

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

*SECRET*  
*VOL. III*

INCLUSIVE DATES: \_\_\_\_\_

CUSTODIAL UNIT/LOCATION: \_\_\_\_\_

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: *THIRD AGENCY DOCUMENTS*

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	<i>8/16/78</i>		<i>[Signature]</i>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

This  
Volume

is

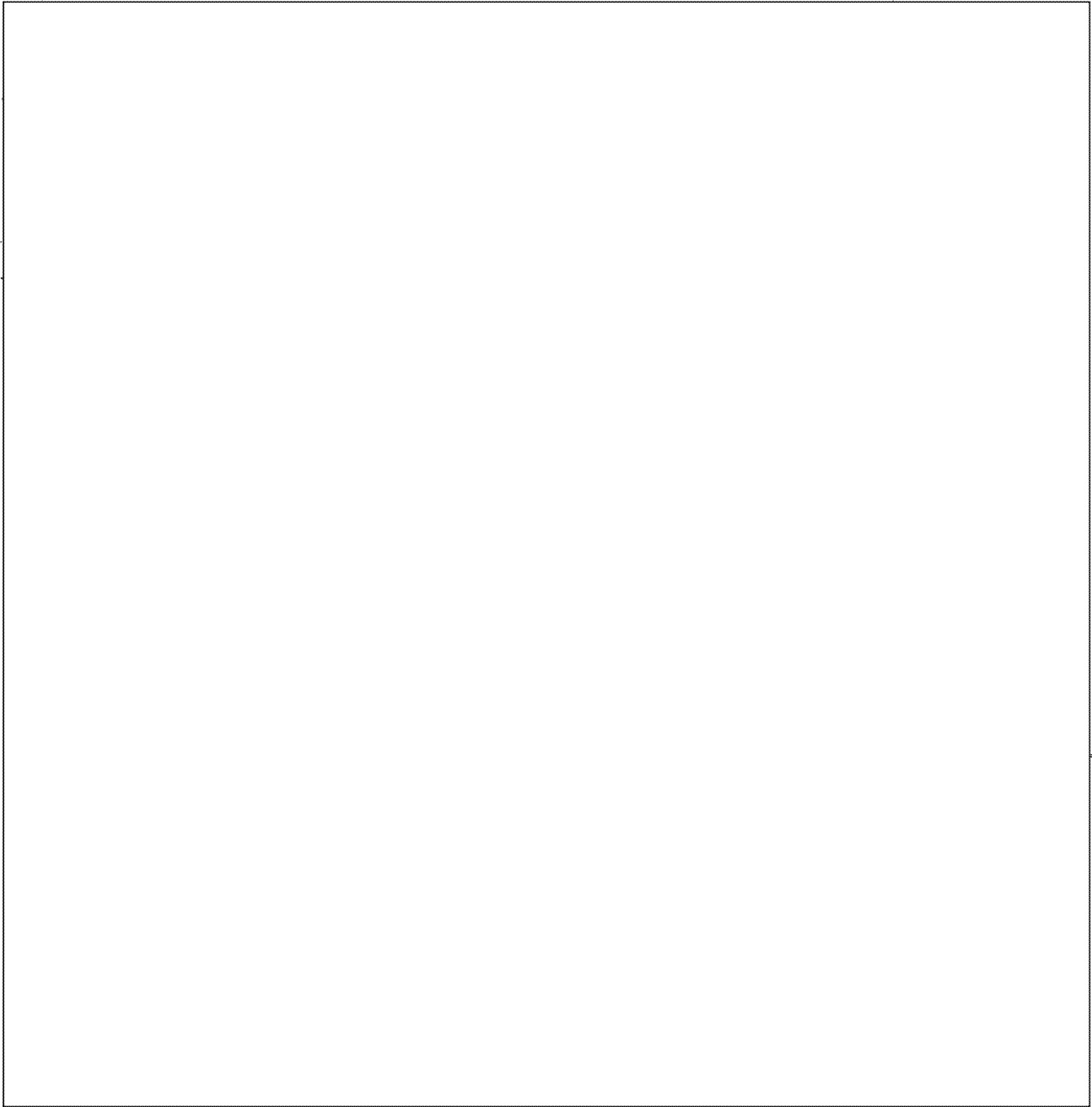
closed

File in Vol. IV.

22

S E C R E T

THIS SHEET TO BE KEPT ON FILE IN THE AGENT FILE.  
IT SHOULD ALWAYS BE THERE.



CABLE SEC OFFICER BY PER

TOTAL COPIES 17

BY

PERSONNEL NOTIFIED *WIT*

**S E C R E T**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVISE COPY TO BE FORWARDED *cl WIT* BY *D* AT *1400*

AGENCY MESSAGE

AUTHOR UNIT

REF. FILE. VR. *CLIPAN. cl cl, cl cl sz*

1	4
2	5
3	6

*570*

*SECURITY*

T 213539

PAGE 41-02

- IN 900339

**PRECEDENCE**

78R18413482 MAY 73

21864

**S E C R E T** 6413432 MAY 73 STAFF

CITE

TO: IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSCARLET

REF DIRECTOR 403768

- HAS RESERVATIONS HOTEL CONTINENTAL ALTAMIRA, LA CASTELLANA,
- FILE: 75-2-16/3, 201-388985; E2 IMPDET

*Cost for  
SIE PLEASE.  
ME, THANK YOU,  
P.W.*

SECRETARY NOTIFIED  
ON 4 MAY 1973.

**RECEIVED**  
MAY 15 1973

**S E C R E T**

*4 May 73  
201-300985*

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF

161813Z

DIRECTOR

397839

CONF

INFO: FR. C/PLAN, C/CI, C/FI, C/MRCZ  
DDO, ADDO.

DISSEM BY

PB/8

PER SP # 103

TO:

RYBAT PL: HAYSS WERALLY WKSCARLET

REF: (IN 891871\*)

*Handwritten note:*  
"If possible, please confirm with the FBI. Thank you. Bill"

1. NO HQS TRACES DOMINGO O B R E R O OR "GUAJIRO" T O R R E S.
2. RONALD C O N D O N PROBABLY IDENTICAL RONALDO M C O N D O M G I L, BROTHER FRANCISCO C O N D O M G I L, AKA FRANK CONDON. WAS MEMBER BRIGADE 2506. ARRIVED MIAMI WITH RANSOMED BRIGADE MEMBERS DECEMBER 1962. NO CURRENT INFO ON FILE.
3. SYLA C U E R V O POSSIBLY IDENTICAL SYLA ROQUE C U E R V O CASTILLO, CUBAN EXILE NOW LIVING MIAMI. SUBJECT BORN 29 OCTOBER 1920 SAN LUIS, PINAR DEL RIO, CUBA. ATTORNEY IN MINISTRY OF LABOR AND MINISTRY OF TRANSPORTATION 1945-57. WAS ANTI-BATISTA ACTIVIST. LATER JOINED VARIOUS EXILE GROUPS TO FIGHT CASTRO. CLAIMS TO HAVE BEEN MEMBER BRIGADE 2506, ALTHOUGH NAME NOT ON LIST THOSE CAPTURED AT PLAYA GIRON. C U E R V O WAS ACCUSED OF BEING LEADER OF GROUP MAKING "ANTI-U.S., PRO-NAZI, PRO-SOCIALIST, PRO-COMMUNIST" STATEMENTS WHILE SECOND LIEUTENANT IN U.S. ARMY

CONTINUED....

DATE:  
ORIG:  
UNIT:  
EXT:

**CHRONO**

RELEASING OFFICER  
CLASSIFICATION

COORDINATING OFFICER  
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET

CL BY: 18 April 73

201-300915

OUTGOING MESSAGE


SIGNAL CENTER USE ONLY  
 OFF 0 0 0 0 0 0 0 0  
CLASSIFICATION  
DATE-TIME GROUP

PAGE 2 OF 2 PAGES

**SECRET**

STAFF

DIRECTOR

CONF: INFO: FILE

DISSEM BY: \_\_\_\_\_  
 PER # \_\_\_\_\_

397839

**RE CUBAN OFFICERS' TRAINING PROGRAM AT FORT BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.**

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

\* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973  
 ORIG: [REDACTED]  
 UNIT: WH/3/W  
 EXT: 7271

[REDACTED]

[REDACTED]

**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
 CL BY: [REDACTED]

for C/WK/3  
 AUTHENTICATING OFFICER

# DISPATCH

CLASSIFICATION  
RYBAT  
SECRET

PROCESSING ACTION

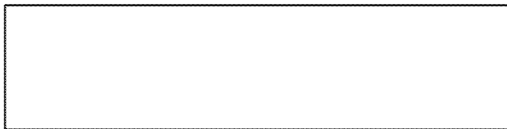
TO	Chief, Int Division	<b>NO INDEXING REQUIRED</b> NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING NEEDED MICROFILM
INFO		
FROM		
SUBJECT	0 PLMEASYSS/Luis Clemente POSADA Carriles	

ACTION REQUIRED - REFERENCES

Reference:  8 March 1973

1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Bambi"; and Humberto TRUEVA. CIT: CUBA A. USA FLORIDA, MIAMI  
REPORTS NARCOTICS TRAFFIC CONTACT IN USA OF SUBJECT OF 201-530085, PLCSMBA

2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1662 of 14 March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.



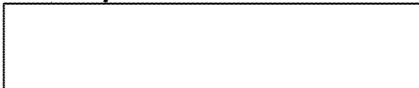
Attachment:

1. BNDD Report of Investigation, hw
2. Three (3) Telegrams, hw

E 2 IMPOSSIBLE TO DETERMINE

Distribution:

- 3 - C, WID w atts



CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 75-120-26	HVCA - 19286	15 March 1973
	CLASSIFICATION	WIDE FILE NUMBER
	RYBAT SECRET	201-500085

ATT 1

DEA  
14 MARCH 73  
limited official use only  
LUIS POSADA AKA BAMBI  
BNDD 1622

ATT 2

DEA  
12 MARCH 73  
LIMITED OFFICIAL USE ONLY  
LUIS POSADA AKA BAMBI ZB-73-0001  
BNDD1554

ATT3

STATE  
26 FEB 73  
LIMITED OFFICIAL USE ONLY  
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA  
CARACAS 1686

ATT #4

DEA  
5 FEB 73  
UNCLASSIFIED  
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SGI-9-0006  
NO FILE #

ATTS TO HVCA -19286



CLASSIFIED MESSAGE \* TOTAL COPIES 2

ROUTING AND/OR INITIALS-SEEN BY

1	5
2	6
3	7
4	8

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY  ISSUED  SLOTTED

WT & EUR

BY: JAT 1557

DISSEM BY 2/10 BY SOP.103

ACTION UNIT: C/EUR6 FILE VR DDO, ADDO, C/PLAN, C/CI, C/NARC 2, C/CI, C/W46

ACTION NO: 374

PRIORITY

SECRET 151507Z MAR 73 STAFF

2P

860426

CITE: [REDACTED]

TO: PRIORITY DIRECTOR, [REDACTED]

[REDACTED]

DOC. MICRO. SER.  
APR 18 1973  
MICROFILMED

RYBAT PLMHABYSS

REF [REDACTED] (859671)

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.
2. WKSCARLET-3 AND <sup>FN 201</sup> CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, ITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.
3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN  
AB  
IN  
PS  
BK 3  
DEST NFD  
FI  
E/WARC

CS COPY  
SECRET

201-300985  
15 MAR 73

TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-BEEN BY

PERSON UNIT NOTIFIED

ADVANCE COPY  ISSUED  SLOTTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_ B

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

<b>SECRET</b> <small>(When Filled In)</small> <small>REPRODUCTION OF THIS COPY PROHIBITED</small>	1	5
	2	6
	3	7
	4	8

ACTION UNIT  FILE VR

ACTION NO. \_\_\_\_\_

PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL FOLLOW UP CLOSELY.                      PANELLA WILL QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET. <sup>✓ No 201</sup>

S E C R E T

RECEIVED  
 APR 16 1975

RECEIVED  
 APR 16 1975

APR 5 9 07 AM '75

. . . . .  
**SECRET**  
 . . . . .

**SECRET**  
When Filled In

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DIBSEN BY 2/11 PER SOP. 103

ACTION UNIT: FILE, VR DDO, ADDO, PLAN, CI, C/NARCZ, FI, EURG

ACTION NO. 453

**SECRET 151706Z MAR 73 STAFF**

CITE: \_\_\_\_\_

860594

TO: \_\_\_\_\_ INFO DIRECTOR, \_\_\_\_\_

RYBAT PLMHABYSS

REF: A. \_\_\_\_\_  
B. \_\_\_\_\_

(IN 859406)  
(IN 859671)

42350
A3
IS
PS
BA
DBS, MFD
FI
WM/3/V

1. PLS SEE BNDD MADRID 1339 FOR DETAILS WKSCARLET/3'S MOVEMENTS MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

**SECRET**

\* NO RECORD IN CABLE SECRETARIAT

CS COPY

**SECRET**

201-300985

15 MAR 1973



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY _____ AT _____ Z				3	7
DISSEM BY _____ PER _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		FILE, VR			

PAGE 2  S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING PHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE  KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

APR 5 1 05 PM '73

APR 7 9 43 AM '73

SECRET

TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 11-3

ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

4 SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  SLOTTED

BY: *WH* 1700

DISSEM BY 15/16 PER SOP #103

ACTION UNIT FILE VR DDO, ADDO, C/PLAN, C/CL/CL/1, C/INOC 2

PRECEDENCE

ACTION NO 397

SECRET 151515Z MAR 73 STAFF

CITE [Redacted]

860502

TO: PRIORITY DIRECTOR ROUTINE [Redacted]

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. DIRECTOR 382099

- B. [Redacted] (ONLY SENT DIRECTOR, WH/MIAMI) *(IN 839442)*
- C. [Redacted] (ONLY SENT DIRECTOR, WH/MIAMI) *(IN 848386)*
- D. [Redacted] *(IN 8358116)*

AM	KG
TR	
TS	
SS	
DD	
ET	
WH/3/V	

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

A. PER PARA 4 REF B, WK<sup>S</sup> CARLET-3 ORIGINALLY FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.

B. ~~PER~~ PER PARA 3D REF B, BNDD SPEC<sup>A</sup>IAL AGENT PERSONALLY SAW WKSCARLET-3 MEETING WITH<sup>TH</sup> HUMBERTO T R U E V A AND JOSE G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH <sup>WK</sup> CARLET-3 DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL IS A CAR REGISTERED TO WKSCARLET-3.

CS COPY SECRET

201-300995 15 MAR 1973

TABLE SECRETARIAI DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-DEL/ BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY: _____ AT _____ B				3	7
DISSEMINATED BY _____ PER _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		FILE, VR			

PAGE 2                      S E C R E T

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

SECRET

14-00000

CABLE NO. \_\_\_\_\_ AIRTEL DISSEMINATION \_\_\_\_\_ CLASSIFIED MESSAGE \_\_\_\_\_ (VITAL LINES) \_\_\_\_\_ ROUTING AND/OR INITIALS SEEN BY \_\_\_\_\_

PERSON UNIT NOTED \_\_\_\_\_

**SECRET**  
(When Filled In)

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT \_\_\_\_\_

ACTION NO. \_\_\_\_\_

REPRODUCTION OF THIS COPY PROHIBITED

5
6
7
8

PAGE 3   **SECRET**

3. FILE 201-300985. E2 IMPDET.

**SECRET**

**SECRET**



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE • TOTAL COPIES: 46

ROUTING AND/OR INITIALS SEEN BY

PERSON LAST NOTIFIED

ADVANCE COPY  ISSUED  BLOTTED

BY: \_\_\_\_\_

DIBEN BY: 2571 PER: SEP .103

**SECRET**  
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

1	5
2	6
3	7
4	8

ACTION LIST

ACTION NO. 325 | FILE, VR DDO, ADDO (CLARBA, CLK, CLAR2, CLK)

SECRET 142050Z MAR 73 STAFF

CITE [ ] 7858

859630  
Z

TO: [ ] INFO DIRECTOR.

RYBAT PLMHABYSS

- REFS: A. [ ] (848386)
- B. DIRECTOR 379434
- C. [ ] (858116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS INFO LNAGON/MIAMI HAS ON WKSCARLET-3.
  2. FILE: 201-300985. E2 IMPDET
- SECRET

AW ko
13 X
24
31
38
45
52
59
66
73
80
87
94
101
108
115
122
129
136
143
150
157
164
171
178
185
192
199
206
213
220
227
234
241
248
255
262
269
276
283
290
297
304
311
318
325
332
339
346
353
360
367
374
381
388
395
402
409
416
423
430
437
444
451
458
465
472
479
486
493
500
507
514
521
528
535
542
549
556
563
570
577
584
591
598
605
612
619
626
633
640
647
654
661
668
675
682
689
696
703
710
717
724
731
738
745
752
759
766
773
780
787
794
801
808
815
822
829
836
843
850
857
864
871
878
885
892
899
906
913
920
927
934
941
948
955
962
969
976
983
990
997
1004
1011
1018
1025
1032
1039
1046
1053
1060
1067
1074
1081
1088
1095
1102
1109
1116
1123
1130
1137
1144
1151
1158
1165
1172
1179
1186
1193
1200
1207
1214
1221
1228
1235
1242
1249
1256
1263
1270
1277
1284
1291
1298
1305
1312
1319
1326
1333
1340
1347
1354
1361
1368
1375
1382
1389
1396
1403
1410
1417
1424
1431
1438
1445
1452
1459
1466
1473
1480
1487
1494
1501
1508
1515
1522
1529
1536
1543
1550
1557
1564
1571
1578
1585
1592
1599
1606
1613
1620
1627
1634
1641
1648
1655
1662
1669
1676
1683
1690
1697
1704
1711
1718
1725
1732
1739
1746
1753
1760
1767
1774
1781
1788
1795
1802
1809
1816
1823
1830
1837
1844
1851
1858
1865
1872
1879
1886
1893
1900
1907
1914
1921
1928
1935
1942
1949
1956
1963
1970
1977
1984
1991
1998
2005
2012
2019
2026
2033
2040
2047
2054
2061
2068
2075
2082
2089
2096
2103
2110
2117
2124
2131
2138
2145
2152
2159
2166
2173
2180
2187
2194
2201
2208
2215
2222
2229
2236
2243
2250
2257
2264
2271
2278
2285
2292
2299
2306
2313
2320
2327
2334
2341
2348
2355
2362
2369
2376
2383
2390
2397
2404
2411
2418
2425
2432
2439
2446
2453
2460
2467
2474
2481
2488
2495
2502
2509
2516
2523
2530
2537
2544
2551
2558
2565
2572
2579
2586
2593
2600
2607
2614
2621
2628
2635
2642
2649
2656
2663
2670
2677
2684
2691
2698
2705
2712
2719
2726
2733
2740
2747
2754
2761
2768
2775
2782
2789
2796
2803
2810
2817
2824
2831
2838
2845
2852
2859
2866
2873
2880
2887
2894
2901
2908
2915
2922
2929
2936
2943
2950
2957
2964
2971
2978
2985
2992
2999
3006
3013
3020
3027
3034
3041
3048
3055
3062
3069
3076
3083
3090
3097
3104
3111
3118
3125
3132
3139
3146
3153
3160
3167
3174
3181
3188
3195
3202
3209
3216
3223
3230
3237
3244
3251
3258
3265
3272
3279
3286
3293
3300
3307
3314
3321
3328
3335
3342
3349
3356
3363
3370
3377
3384
3391
3398
3405
3412
3419
3426
3433
3440
3447
3454
3461
3468
3475
3482
3489
3496
3503
3510
3517
3524
3531
3538
3545
3552
3559
3566
3573
3580
3587
3594
3601
3608
3615
3622
3629
3636
3643
3650
3657
3664
3671
3678
3685
3692
3699
3706
3713
3720
3727
3734
3741
3748
3755
3762
3769
3776
3783
3790
3797
3804
3811
3818
3825
3832
3839
3846
3853
3860
3867
3874
3881
3888
3895
3902
3909
3916
3923
3930
3937
3944
3951
3958
3965
3972
3979
3986
3993
4000

CS COPY  
SECRET

201-300785  
14 MAR 1973

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE - TACT COPIES 24

ROUTING AND/OR INITIALS-SEEN BY

**SECRET**  
When Filled In  
REPRODUCTION OF THIS COPY PROHIBITED

	5
	6
	7
	8

ADVANCE COPY  ISSUED  PLOTTED

BY: L AT: 2135

**PRECEDENCE**

DISSEM BY: 35/D PER SOP 183

ACTION UNIT: C/WH 6 FILE, VR DDO, ADDO, C/DP/AA, C/FI, C/CI, C/NARC 2  
 ACTION NO: 214 C/EUR 6

**S E C R E T** 141950Z MAR 73 STAFF

859603

CITE:                 

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: DIRECTOR 382423

AS	CO
<del>EX</del>	
WH	3/V

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO TALKS.

2. CAMILO C U S A T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDOM PRESUMABLY IDENTICAL WITH FRANCISCO MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND

                 FOR DETAILS. ACCORDING                  (IN 687982)

FRANK C O N D O N ("N" AS IN NOVEMBER) IN MEXICO CITY

**SECRET**

201-300985  
14 MAR 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSONS NOTIFIED		<b>SECRET</b> (When Filled In)	1	5	
			2	6	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			3	7	
			4	8	
BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED			
DISSEM BY _____ PER _____					
ACTION UNIT		FILE, VR			
ACTION NO.					

PAGE 2  S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH  
 WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

RECEIVED  
10/27/73

RECEIVED  
10/27/73

APR 5 1 06 PM '73

APR 7 9 44 AM '73

SECRET

CABLE SECRETARIAT DISSEMINATION  
PERSONS NOT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS BEEN BY

ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED	SECRET (When Filled In)		1	5
	REPRODUCTION OF THIS COPY BY TRIP		2	6
	MICROFILMED		3	7
			4	8

BY: WH 1570

DISSEM BY: V/S SUP. 103

ACTION UNIT: C/WH 6 FILE, VR DDO, ADDS, CLEARG, CICE, C/IE

ACTION NO.: 172 C/NARC 2 (steph)

APR 10 1973  
MICROFILMED

SECRET 141315Z MAR 73 STAFF

CITE: [REDACTED]

TO: PRIORITY DIRECTOR, [REDACTED]

RYBAT PLMHABYSS

REF: [REDACTED] (857839) (4857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73, WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY ANDRES P U R R I N O S, DOCUMENTED MULTI-KILO TRAFFICKER. AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS, POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO SHERATON-FOUR AMBASSADORS ACCOMPANIED BY PURRINOS, WHO REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230 HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD F C O N D O M, BROTHER OF FRANK C O N D O M, WHO ASSOCIATED WITH NOW ARRESTED MAJOR VIOLATOR FRANK M A T T H E W S.

872  
859116

AM	KO
AS	X
IN	X
PS	X
EX	3
DES	HFD
FI	
WH	R/V

CS COPY

201-300955  
14 MAR 1973

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> DATED			2	6	
BY: _____ AT: _____ R			3	7	
ORDER BY _____ PER _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		FILE, VR			

PAGE 2 CARACAS 21408 S E C R E T

CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254 FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS, THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING.

BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

S E C R E T

RECEIVED  
IP/EOI

APR 4 9 37 AM '73

**SECRET**

[Redacted]

SECRET

ROUTING AND/OR INITIALS - BEEN BY	
1	
2	
3	
4	

UNIT WH/3/V  
EAT 5126; 1535  
DATE 13 MARCH 1973

CABLE SECRETARIAT DISSEMINATION  
BY 25/30 PER SOP # 103  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

CONF: *ch/wh/6* FILE VR. *1000000 73 03 332*  
*000.0000* (classification) *1000000 73 03 332* (date and time filed) *000000* (reference number)

SECRET

CITE DIRECTOR

3821423

TO [Redacted] PRIORITY [Redacted]

RYBAT PLMHIABYSS WKRALLY WKSCARLET

REF: [Redacted] (IN 854093) \*

1. PLEASE SEE BNDD MESSAGE 1585 SENT 12 MAR 73 FROM  
BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIVE

[Redacted] ANY REASON FOR CHANGING REF TRAVEL PLAN?

2. WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE  
RESULTS. PLEASE PROVIDE [Redacted] TRACES.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Advises travel plan of WKSCARLET-3. BNDD Msg says W-3 going  
Madrid via Puerto Rico rather than to Rome via New York.

AM	KO
AB	X
IN	
PS	
BE	
DS	WED
FI	
WH/3/V	

DC/WH/NARC

DDP/NARCOG

201-300985  
14 MAR 1973

[Redacted]  
THEODORE G. SHACKLEY  
C/WH/D

CS COPY

C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EX-2 CLASSIFIED BY: \_\_\_\_\_  
AUTHORITY: \_\_\_\_\_

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

[Redacted]  
UNCLAS 5837; 1128  
EXT: WH/3  
DATE: 12 MARCH 1973

MESSAGE FORM  
TOTAL COPIES

**S E C R E T**

HOURLY APRIL OR INITIALS - EFTN BY	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY: [Redacted] # \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: **WAS** | **FILE VR** **PLAN C/OA, SECUR 4**

**S E C R E T**

CITE DIRECTOR 362421

INFO LIM:

TO [Redacted]

FJDUST SGSWIRL

REFS: A. [Redacted] (IN 855917) (NOT SENT [Redacted])

B. [Redacted] (IN 848857) (NOT SENT [Redacted])

1. SUGGEST SGSWIRL OF ASSETS LISTED/REF A BE CONDUCTED AT  
 SAME TIME AS EGSWIRL OF <sup>THAT</sup> WNSCARLET-3 WHICH WILL PROBABLY TAKE  
 PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER [Redacted] AT  
 THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

2. [Redacted] DUE HEAVY TDY LOAD AT HQS, REQUEST  
 SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY  
 [Redacted] BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

DC/WH/1  
 WH/SNC  
 C/WH/F  
 OS/IRD

[Redacted]

01-300985  
 14 MAR 1973

[Redacted]  
 THEODORE G. SEHACKLEY  
 C/WID

CS COPY

[Redacted]

C/WH/3

COORDINATING OFFICERS

**S E C R E T**

EX-3 CLASSIFIED BY: \_\_\_\_\_  
 AUTHORITY: \_\_\_\_\_

AUTHENTICATING OFFICER

RELEASING OFFICER

AN	X
AB	X
IA	
IS	
PI	
PS	
DES	RFD
WH/3/v	

5  
4  
3  
2  
1

[Redacted]

MESSAGE FORM  
TOTAL COPIES: 15-5

**SECRET**

DISTRIBUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	

UNIT: UH/3/V  
EXT. 1535  
DATE 13 MARCH 73

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
BY: SE/4 PER SCP # 103  FILE IN CS FILE NO. \_\_\_\_\_

CONF: clw/6 FILE VR. 000, 0000, clw/6, clw, clw/CC2, clw/1,

(classification) (date and time sent) (reference number)

**SECRET**

CITE DIRECTOR 382099

TO PRIORITY [ ] INFO [ ]

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 37342 (NOT SENT [ ]) \*  
B. [ ] | IN 455389 | \*\*

AD	KO
AS	X
IS	
FS	
ES	
DS	ND
PS	
UN	3/V

1. AS YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED. WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN REF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAGON REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAGON DESIRE FOLLOW UP WKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAGON THAT WHILE WE CANNOT GUARANTEE ANYTHING, IT OUR ESTIMATE THAT WKSCARLET-3, BASED UPON HIS TENURE WITH US,

CS COPY

CONTINUED.... 201-300985  
19 MAR 1973

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

EX - 3 CLASSIFIED BY: \_\_\_\_\_  
APR 19 1973 - SSM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



OR [ ]  
UNIT: WH/3/V  
EXT:  
DATE:

MESSAGE FORM  
TOTAL COPIES:  
**SECRET**

ROUTING AND/OR INITIALS - BY/EN BY		
1		
2		
3		
4		

CABLE SECRETARIAT DISSEMINATION

BY \_\_\_\_\_ PER \_\_\_\_\_

CONF:  FILE VR

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

FILE IN CF FILE NO. \_\_\_\_\_

(classification) \_\_\_\_\_ (date and time filed) \_\_\_\_\_ (ref) \_\_\_\_\_ (pic) \_\_\_\_\_  
 (reference number)

~~SECRET~~ PAGE TWO CITE DIRECTOR **382099**

ON CONFRONTATION, WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE  
 CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED.  
 REQUEST <sup>LYUB</sup> ASSESSMENT ~~IF~~ <sup>(THIS)</sup> TRUE. 7

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF UKSCARLET-3  
 APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF  
 ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT,  
 WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT UKSCARLET-3  
 HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS  
 ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY  
 CONFRONTATION UNTIL UKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT  
 THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT  
 AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, ~~IF~~ <sup>AS</sup>  
 NECESSARY, BKHERALD ASSOCIATION WITH UKSCARLET-3 ENDED AS SOON AS  
 POSSIBLE.

5. FILE 201-300985. E2 IMPDET. H

CONTINUED...

5  
4  
3  
2  
1

5  
4  
3  
2  
1

RELEASING OFFICER [ ] **SECRET** AUTHENTICATING OFFICER [ ]  
 EX CLASSIFIED BY \_\_\_\_\_  
 APDIA WH - 515M

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COPY NO.

MESSAGE FORM  
TOTAL COPIES:

~~SECRET~~

ROUTING AND/OR INITIALS - SEEN BY			
1		3	
2		6	
3		7	
4		8	

ORIG: [redacted]  
 UNIT: WH/3/V  
 EXT:  
 DATE:

CABLE SECRETARIAT DISSEMINATION

BY: \_\_\_\_\_ PER: \_\_\_\_\_ S: \_\_\_\_\_

CONF: [ ] FILE: VR

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RID

FILE IN CS FILE NO. \_\_\_\_\_

(classification) (date and time filed) (of no) (pic)  
 (reference number)

~~SECRET~~ PAGE THREE CITE DIRECTOR 382099  
 TO [ ] 7

[redacted]

INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

\*\*SAYS THAT LAGON IN CARACAS HAS ASKED [redacted] TO POSTPONE ITS  
 CONFRONTATION WITH WKSCARLET-3 BECAUSE OF CONCERN THAT EARLY  
 CONFRONTATION MAY HINDER THE LAGON INVESTIGATION OF WKSCARLET-3.  
 REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.

[redacted]

DDS/IC

[redacted]

4 THEODORE G. SHACKLEY  
 3 C/WH/D  
 2  
 1

[redacted]

C/WH/3

5  
 4  
 3  
 2  
 1

RELEASING OFFICER

COORDINATING OFFICERS  
~~SECRET~~

EX-3 CLASSIFIED BY \_\_\_\_\_  
 APDIE WH - SISM

AUTHENTICATING OFFICER

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE - TOTAL COPIES (13)

ROUTING AND/OR INITIALS SEEN BY

PERSON UNIT NOTIFIED

ADVANCE COPY  ISSUED  BLOTTED

4 SECRET (When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

1	8
2	8
3	7
4	8

BY: \_\_\_\_\_

DISSEM BY: *RLB* PER: *FO* *103*

ACTION UNIT

FILE VR

*DDO ADD CLEAR CLIP/CLIP/CLIP*

ACTION NO

*246*

*CLIP/CLIP/CLIP*

SECRET 131350Z MAR 73 STAFF

857854

CITE

TO: DIRECTOR, \_\_\_\_\_

RYBAT PLMHABYSS

REF:

REF: \_\_\_\_\_

(2857839)

IDEN WKSCARLET-3, A UNILATERAL BKHERALD AGENT WHO HAS BEEN ACCUSED OF NARCOTICS TRAFFICKING, ACCORDING TO LNAGON SOURCES. E2 IMPDET.

SECRET

AN	<i>SO</i>
AS	<i>X</i>
IN	_____
FS	_____
BX	_____
DS	RPD
PT	_____
WH	<i>3/V</i>

CS COPY

SECRET

201-300985

13 MAR 1973

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET RYBAT</b>	PROCESSING ACTION
TO	Chief, Wtl Division		MARKED FOR INDEXING
INFO	[Redacted]		NO INDEXING REQUIRED
FROM	[Redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CPL HABYSS Luis POSADA		MICROFILM
ACTION REQUIRED - REFERENCES			
References: A. [Redacted] IP			
B. [Redacted]			
Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March 1973, both of which concern Subject of References.			
[Redacted]			
Attachment: Two (2) telegrams, h/w			
Distribution: 1 1 1 1			
[Redacted]			
2 AT			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
D 75-120-26	HVCA - 19281	13 March 1973	
	CLASSIFICATION	HQS FILE NUMBER	
	<b>SECRET RYBAT</b>	✓ 201-300095	

2 IMPDET CL. R. [Signature]

DOC. MICRO. SER.  
MAR 21 1973  
MICROFILMED

MAR 20 1973  
RECEIVED

MAR 21 1973  
RECEIVED

ATT 1

STATE  
8 MAR 73  
SECRET

RRK

89-73-0001 [REDACTED] CROSS FILE WITH HUMBERTO TRUEVA, GF  
[REDACTED]

ATT 2

DEA  
12 MARCH 73  
LIMITED OFFICIAL USE  
[REDACTED]

ATTS TO HVCA-19281



DISSEM BY u PER u TOTAL COPIES u RUN BY u

SECRET

EX. IMPDET  
CL. BY: 007A23

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED

ACTION UNIT  
WH -10

FILE, VR, ADDO, CSDD, IP/AS, IW, FI2, DDO, EUR 5.

AGENCY MESSAGE

ACTION #

652

MVC-6597

*Handwritten:*  
C  
A  
P  
P  
O  
C

SECRET 092010Z INTEL

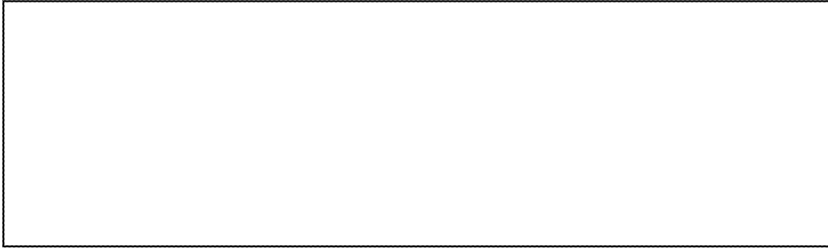
855811

CIT: [Redacted]

TO: DIRECTOR INFO [Redacted]

INTEL ZRVAHOO

SUPDATA: ZRVAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION



FILED: 092010Z

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/PS, CI/OPS, CI/IC AND SOD.

*Handwritten:* file: WKSCARLET.S

SECRET

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 10 MARCH 1973  
IN 855811  
PAGE 1 OF 3 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION  
DISTRIBUTION TO: SDO

E 2 IMPDET CL BY 007622

COUNTRY VENEZUELA/COLOMBIA

SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT  
PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING  
OPERATIONS AT THE NEXT ROUND OF BORDER TALKS  
BETWEEN COLOMBIAN AND VENEZUELA

(9 MARCH)

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

SECRET

SECRET



IN 855811

TDCS

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 2 OF 3 PAGES**SECRET**

(classification)

(dissem controls)

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELAN WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELAN FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELAN HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

**SECRET**

IN 855811

TDCS

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

**SECRET**

(classification)

(dissem controls)

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.)

[REDACTED]

[REDACTED] GIVES BACKGROUND ON THE CODE OFFICER CASE.

[REDACTED] REPORTS

THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2.

[REDACTED]

[REDACTED]

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

**SECRET**

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 2

ROUTING AND/OR INITIALS SEEN BY

ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	1	5
		2	6
		3	7
		4	8

**SECRET**  
(When Filled In)

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISTRIB BY: *4/1/78* PER *SOP .103*

ACTION UNIT: *C/WH 6* FILE, VR *C/PLAN C/NARC 2 4/1 C/FI DDO ADDO*

ACTION NO: *615*

SECRET 092120Z MAR 73 STAFF

855389

CITE: [REDACTED]

TO: DIRECTOR INFO [REDACTED]

RYBAT PLMHABYSS WKRALL WKSCARLET

REFS A. DIRECTOR 379434 KNOT SENT [REDACTED]

B. [REDACTED] (*- 854093*)

C. [REDACTED] (*- 849396*)

1. SUBSEQUENT REF C L NAGON CARACAS REQUESTED WE  
 POSTPONE CONFRONTATION OF WKSCARLET-3 AS L NAGON CARACAS  
 CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF  
 ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD  
 PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE  
 THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF WHAT  
 COULD BE EVEN MORE REWARDING INVESTIGATION. ALL  
 FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT  
 NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR,  
 PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES.  
 SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND,  
 OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND  
 CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

AN	KG
AB	X
TH	
PC	
JA	
DES	WFD
PI	
WH	B/V

CS COPY

**SECRET**

201-30085

09 MAR 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6	
BY _____ AT _____			3	7	
ORDERED BY _____ PER _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		MAR 19 2 04 PM '73			
		RECEIVED IP/EDI			
		FILE, VR			

PAGE [ ] S E C R E T

2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO H E R N A N D E Z, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

4. FILE: 201-300985. E2 IMPDET.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 22- ROUTING AND/OR INITIALS-SEEN

PERSON UNIT NOTIFIED  
 W/H C/O  
 ADVANCE COPY  ISSUED  SLOTTED  
 W/H

SECRET	1	5
REPRODUCTION OF THIS COPY PROHIBITED	2	6
	3	7
	4	8

BY: DSM AT: 2230  
 DISSEM BY: 30/30 PER SOP 103

ACTION UNIT: FILE VR ONO, ADDO, C/FI/AN C/FI, C/CI  
 ACTION NO: 222 C/NARC3, C/EUR6

SECRET 082110Z MAR 73 STAFF

854093

CITE: [REDACTED]  
 TO: PRIORITY DIRECTOR INFO PRIORITY [REDACTED]

RYBAT PLMHABYSS WKRALY WKSCARLET

REFS A. [REDACTED]  
 B. [REDACTED]

AN	K6
AS	X
IN	
PS	
BY	
DESIGN	
FI	
WH/3/V	

1. WKSCARLET-3 DEPARTING FOR PUERTO RICO VIA MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. L NAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. L NAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

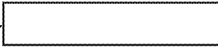
2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. L NAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

[REDACTED]

SECRET

208-300985  
 08 MAR 1973

PAGE 2



SECRET

11:19

2

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.

IF ALLEGATIONS CORRECT, HE WILL BE <sup>RE</sup>TERMINATED FORTHWITH <sub>EDT</sub> BUT GIVEN OP=ORTUNITY AT SAME TO BE LNAGON AGENT.

LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3 AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN WKSCARLET-3.

4. FILE 201-300985. E2 IMPDET.

SECRET

FORWARDED 11/11/73

MAR 27 12 12 PM '73

SECRET

[Redacted]

**SECRET**

ROUTING AND INITIALS - SEEN BY		
1		
2		
3		
4		

UNIT: DH/3/V  
EXT: 1535  
DATE: 6 MARCH 73

CAUSE SECRETARIAT DISSEMINATION  
BY: CE/30 PER: SCP-103  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

CONF: CL/46 FILE NO. DDO, 3000, cl/46, cl/1, cl/432, cl/1  
(classification) (date and time filed) (reference number) (date)

**SECRET**

71 MAR 21 06z

CITE DIRECTOR

TO: [Redacted]

3794347

RYBAT PLNHABYSS UKRALLY BEUKSCARLET

REF: [Redacted] | IN 8483861\*

1. CONCUR WITH PARA 4 REF REQUEST.
2. RECENT LNFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES UKSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HTS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?
3. FILE 201-300985. E2 IMPDET. H

\*REQUESTS AUTHORITY FROM HEADQUARTERS FOR [Redacted] TO TELL ENDD OF OUR INTEREST IN UKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH UKSCARLET-3, [Redacted] WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

AN	Ko
AS	X
IN	
PG	
RY	
PI	
WH	B/V

C/UH/NARC

DDP/NARCO

C/UH/COG

THEODORE G. SHACKLEY  
C/UHD

~~CS COPY~~ CS COPY

201-300985  
06 MAR 1973

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

EX-2 CLASSIFIED BY: \_\_\_\_\_  
AFDR NO. - 3.5M

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED:

CLASSIFIED MESSAGE \*TOTAL COPIES: 1702

ROUTING AND/OR INITIALS-SEE BY

ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> PLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	5	
		6	
		7	
		8	

BY: \_\_\_\_\_ AT: \_\_\_\_\_

ORDER BY: IS PER SOC 103

ACTION UNIT: FILE, VR DDP 200P, C/CL/AN C/CL/C/EL C/NARC 2

ACTION NO: 388

4 **SECRET**  
(When Filled In)

SECRET 021600Z MAR 73 STAFF

848386

CITE ( )

TO: DIRECTOR ( )

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS: A. DIRECTOR 373942

B. ( ) (839442)

1. NIGHT 28 FEBRUARY ( ) VERIFIED CAR DRIVEN BY WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.

2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR OPERATIONAL INTEREST WKSCARLET-3 AND ( ) PLAN CONFRONT LATTER. SHOULD WKSCARLET-3 BE UNABLE REFUTE ALLEGATIONS, WILL TRY CONVINCHE HIM HIS BEST COURSE WOULD BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE INTRODUCTION CHIEF LOCAL LNAGON WHO HAS ALREADY AGREED TAKE HIM OVER.

3. TENTATIVELY PLAN CONFRONT WKSCARLET-3 AFTER RECEIPT LNAGON <sup>MIAMI</sup> ~~MIAMI~~ REPORT THEIR DEBRIEFING JOSE G O M E Z. UNFORTUNATELY, GOMEZ IS UNRELIABLE INFORMANT AND WILL PROBABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING WKSCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

AS	KO
CS	
DS	
ES	
FS	
GS	
HS	
IS	
JS	
KS	
LS	
MS	
NS	
OS	
PS	
QS	
RS	
TS	
US	
VS	
WS	
XS	
YS	
ZS	

WH/3/V

**SECRET**

201-300985

03 MAR 1973



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON/LAST NOTIFIED		<b>SECRET</b> (When Filled In)	REPRODUCTION OF THIS COPY PROHIBITED	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED				2	6
BY: _____ AT: _____				3	7
DESIGN BY _____ PER _____				4	8
ACTION UNIT		Mar 19 2 04 PM '73 RECEIVED IP/EOI			
ACTION NO.		FILE, VR			

PAGE 2 [ ] S E C R E T

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST [ ] WITH HAS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION [ ] WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

5. FILE: 201-300985. E2 IMPDET

S E C R E T

FORWARDED  
IP/EOI

MAR 27 12 11 PM '73

SECRET

ORIG: [Redacted]  
UNIT: AC/UH/3/V  
EXT: 5126/1535  
DATE: 1 MARCH 1973

MESSAGE FORM TOTAL COPIES 15  
**SECRET**

REPLYING AND/OR INITIALS - SEEN BY	
1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION  
BY: 13/EG PER: S/O 2/10  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CB FILE NO. \_\_\_\_\_

COMP: C/WHG | FILE. VR. [Handwritten] [Handwritten] [Handwritten] [Handwritten]  
(classification) (date and time filed) (office) (place)

**SECRET** CITE DIRECTOR 377441  
TO: [Redacted] 3 0 1 1/2  
RYBAT<sup>RA</sup> PLMHABYSS WKARLLY WKSCARLET

- REF: DIRECTOR 373942\*
- PLEASE ADVISE STATUS WKSCARLET-3 CASE.
  - FILE 201-300985. E2 IMPDET. H

\*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.

9

AN	+
AB	X
U	
S	
C	
WED	
1	
u+3/6	

C/WH/COG [Redacted]  
C/WH/NARC [Redacted]  
DDP/NARCOG [Redacted]

4  
3  
2  
1  
[Redacted]  
THEODORE G. SHACKLEY  
C/WH

CS COPY

201-0300985  
[Redacted]  
C/WH/3

RELEASING OFFICER [Redacted] COORDINATING OFFICERS **SECRET** AUTHENTICATING OFFICER [Redacted]

STATE  
28 FEB 73  
UNCLASSIFIED  
DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA  
MEMO OF CONVERSATION (EMBASSY-CARACAS)

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES: 70-4 ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

1	5
2	6
3	7
4	8

BY: \_\_\_\_\_ AT: \_\_\_\_\_ B

DISSEM BY: 78 PER: \_\_\_\_\_

ACTION UNIT: FILE VR

ACTION NO: 086

clw/B, suspension clw, cdp, display, cl/E13, clw, clcl, clca3, dop, mop, csao, clclso.

SECRET 222015Z FEB 73 STAFF

840903

CITE [REDACTED]

TO: DIRECTOR.

RYBAT

1. WKSCARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.

2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. D I X O N, JR., AN EMPLOYEE OF THE AVM CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. \$20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO B L A N C O URIBE AND HANS J. M A G N I N, APPARENT REPRESENTATIVES OF THE ELECTIONS

3  
x  
y  
|  
wH/3/V

201-300985

SECRET

23 FEB 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SIFTED			2	6	
BY _____ AT _____			3	7	
DISSEM BY _____ PER _____			4	8	
ACTION UNIT		REPLICATION OF THIS COPY PROHIBITED			
ACTION NO.		FILE YR			

PAGE 2   S E C R E T

SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE CONTRACT.

4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA, STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS TO OFFER HIM US\$50,000 TO PRESSURE

SECRET

PERSON LAST RECEIVED

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

<b>SECRET</b> (When Filled In)		5
		6
REPRODUCTION OF THIS COPY PROHIBITED		7
		8

ACTION UNIT

FILE VR

ACTION NO

PAGE 3 [ ] S E C R E T

VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 [ ]

[ ] WKSCARLET-1 NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

- A. PEOPLES ELECTORAL MOVEMENT (MEP) - US\$400,000
- B. DEMOCRATIC REPUBLICAN UNION (URD) - US\$400,000
- C. OMAR R U M B O S, URD LEADER - US\$100,000
- D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER - US\$100,000
- E. DEMOCRATIC ACTION (AD) PARTY - US\$470,000
- F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

**SECRET**

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON LAST INITIALED		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
BY: _____ AT: _____			3	7	
DISSEM BY: _____ PER: _____			4	8	
ACTION UNIT	FILE VR	RECEIVED 10: 21 25 1973 10: 21 25 1973			
ACTION NO.					

PAGE 4  **SECRET**

POSSIBLY RELATION OF LATE RAUL LEONI OF AD) A

US\$40,000

G. NANGIN - US\$760,000

H. ELANCO - US\$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT INFORMATION BE BROUGHT TO ATTENTION OF ED LITTLE IN DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.

**SECRET**

**SECRET**

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

ADVANCE COPY  ISSUED  SLOTTED

<b>SECRET</b> (When Filled in)	1	5
EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
REPRODUCTION OF THIS COPY PROHIBITED	3	7
	4	8

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 35 PCR \_\_\_\_\_

ACTION UNIT: WH/S FILE VR 1/AN, EUR6, FI, CI/OPS

ACTION NO: 181

SECRET 222025Z FEB 73 STAFF

840904

CITE: [REDACTED]

TO: [REDACTED]

WKRALLY WKSCARLET

- REFS A. DIRECTOR 368236
- B. DIRECTOR 367030
- C. [REDACTED] (IN 826564)
- D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS  
LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS  
REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,

[REDACTED]

2. FILE 201-300985. E2 IMPDET

SECRET

AN	q/m
AB	X
IN	
PS	
BK	
DES	INFD
FI	
WH/2/V	

case 3  
201-0300985

CS COPY  
SECRET

22 Feb 73



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

FOOTING AND/OR INITIALS SEEN BY

PERSON UNIT NOTIFIED

SECRET

(When Filled In)

GROUP  
EXEMPTION FROM THE  
DECLASSIFICATION AND  
DECLASSIFICATION LAW

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

PRECEDENCE

BY WT

DISSEM BY 9/17/73

ACTION UNIT

CWHG

FILE VR

DOP, ADOP, CI/PLAN, C/CI, C/FI, C/NARC2

ACTION NO  
809

CEUR6

839442

SECRET 211615Z FEB 73 STAFF

CITE

TO: PRIORITY DIRECTOR INFO

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 372698

AN	<input checked="" type="checkbox"/>
AB	<input checked="" type="checkbox"/>
IN	<input type="checkbox"/>
FS	<input type="checkbox"/>
IX	<input type="checkbox"/>
SI	<input type="checkbox"/>
PI	<input type="checkbox"/>

W/13/V

1. WKSCARLET-3 CONTACTED [REDACTED] EVENING OF 15 FEB 73  
WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS. TENTATIVELY WKSCARLET-3 [REDACTED] SCHEDULED DEPART 1 MARCH IF TALK CITY DESIGNATED THAT TIME. [REDACTED] WKSCARLET-3 INSTRUCTED NOT MAKE CONTACT [REDACTED] HE MADE NO MENTION MHABYSS MATTERS.
2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET ASSIGNMENT INVESTIGATE MHABYSS MATTERS.
3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3 ALLEGEDLY INVOLVED AS FOLLOWS
  - A. H U B E R T O T R U E V A AND J O S E G O M E Z

CS COPY  
SECRET

201-300985  
LKS-3 22 FEB 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-GIVEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	
BY _____ AT _____ Z			REPRODUCTION OF THIS COPY PROHIBITED	3	
DISSEM BY _____ PER _____				4	
ACTION UNIT	FILE. VR				
ACTION NO.					

PAGE 2  S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS C O N T R E R A S CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WHERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY IDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	SOLICITING AGENCY OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED		2	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				3	
BY _____ AT: _____				4	8
DISSEM BY _____ PER _____					
ACTION UNIT	FILE VR				
ACTION NO.					

PAGE 3  S E C R E T

CHECKING THROUGH CITRIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION, E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

**SECRET**

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR REFERENCE BY	
PERSON LAST NOTIFIED	<b>SECRET</b> (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
BY _____ AT _____ E		REPLICATIONS OF THIS COPY PROVIDED	3	7
DISSEM BY _____ PER _____			4	8
ACTION UNIT	FILE VR			
ACTION NO				

PAGE 4        S E C R E T

*Jusa*  
 188 GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEM STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED		1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY: _____ AT _____				3	7
DISSEM BY _____ PER _____				4	8
ACTION UNIT		FILE, VR			
ACTION NO.					

PAGE 5  **SECRET**

BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED,  DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS.  COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, FEEL LNAGON AND LNAYAPA AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

**SECRET**

201-300985

TABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 9

ROUTING AND FOR INFORMATION BY

REASON UNIT NOTIFIED

ADVANCE COPY  ISSUED  BLOTTED

**SECRET**  
(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

1	5
2	6
3	7
4	8

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 4 PER \_\_\_\_\_

ACTION UNIT: WAS FILE VR PLAN SECUR 4, CI/OPS, CI/OA

ACTION NO: 845 FT

SECRET 211435Z FEB 73 STAFF

CITE [Redacted]

839251

TO: DIRECTOR INFO [Redacted]

REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.
2. FILZ: 201-300985. E2, IMPDET.

SECRET

AN-7
AS
IN
ES
EX
SES-NED
FT

CS COPY  
SECRET

21 Feb 73  
201-300985

[Redacted]

SECRET

1	0	0
2	0	0
3	0	0
4	0	0

CRIG: [Redacted]  
 ST: 10/11/73/V  
 EXT: 5226/1535  
 DATE: 21 FEBRUARY 1973

CABLE SECRET/NOT DISSEMINATION  
 BY: 78/36 PER SC-125  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CB FILE NO. \_\_\_\_\_

CONF: CP/116 FILE VR TDP ADDI [unclear] [unclear] [unclear]

SECRET

CITE DIRECTOR 373942

TO [Redacted] PRIORITY [Redacted] 392

RYBAT PLMHABYSS UKRALLY UKSCARLET

REF: A. [Redacted] IN 835218\*  
 B. [Redacted] IN 839442\*\*

AN + VM
AB - X
IN
IS
PK
PLS - HND
HL
[Redacted]
28/3/V

1. WHILE SYMPATHIZING WITH [Redacted] DESIRE SALVAGE  
UKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING  
HIM OUT.

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL  
 INTEREST" IN UKSCARLET-3 AND THAT [Redacted]

[Redacted] WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. [Redacted] DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS [Redacted]

"OPERATIONAL INTEREST" IN UKSCARLET-3, THAT YOU <sup>ARE</sup> ~~ARE~~  
 INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF  
 HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR  
 IF THESE ACTIVITIES CONNECTED WITH UKSCARLET OPERATION.

B. CONFRONT UKSCARLET-3 DIRECTLY WITH ALLEGA-  
 TIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B.

DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300-785  
 22 FEB 1973

COORDINATOR [Redacted] (CONTINUED)

RELEASING OFFICER

SECRET 14-0 CLASSIFIED BY 105753  
 DATE 6/19/2008

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO

5  
4  
3  
2  
1

3  
4  
3  
2  
1

MESSAGE FORM  
TOTAL COPIES

**SECRET**

ROUTING AND/OR INITIALS - RETURN TO	
1	2
3	4
5	6
7	8

ORIG:  
BY:  
DATE:

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY \_\_\_\_\_ PER \_\_\_\_\_  FILE IN CB FILE NO. \_\_\_\_\_

CONF:  INFO FILE. VR.

**SECRET**

CITE DIRECTOR **373942**

TO  PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO  
 SWSWIRL HIM IN ATTEMPT TO VERIFY <sup>LCR DEBRIEF</sup> HIS STORY. WILL AWAIT  
 WORD [REDACTED] HOWEVER, BEFORE SENDING SWSWIRL OPERATOR  
 [REDACTED]

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED  
 NARCOTICS INVOLVED IN ILLEGAL/ACTIVITIES, [REDACTED] <sup>ALL INFO TO</sup> SHOULD TERMINATE HIM  
<sup>COULD BE FOR THE SAME REASON</sup> IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS,

THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY <sup>AND PROMPTLY</sup> ADVISED OF ALL DEVELOPMENTS

THIS SENSITIVE CASE.

5. FILE 201-300985. E2 IMPDET. H

\* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE, SALE OF STOLEN AND SMUGGLED WRISTWATCHES AND DISTRIBUTION OF COUNTERFEIT U.S. DOLLARS. INFO BASED ON LNAGON REPORT TO STATION.

\*\*GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3 IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.

C/WH/COG ✓ *C/WH/NA*

C/WH/NA

D&P/HAR

THEODORE G. SHACKLEY

RELEASE OFFICER

**SECRET**

CLASSIFIED BY: [REDACTED] OFFICER

440

84381



ORIG. [redacted]  
INIT WH/3/Y  
REF 5126: 1535  
DATE 16 FEBRUARY 1973

MESSAGE FORM TOTAL SHEETS - 1327  
**S E C R E T**

UTING AND/OR INITIALS - SET BY	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION  
BY 80/16 SOP 103  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

CC: C/WHG FILE. VR. DDP, ADDP, C/IA/AN, C/CI, C/FI, C/VAR 2

(classification) (date and time filed) (ref) (reference number) (date)

**S E C R E T**

CITE DIRECT **372698**

TO [redacted]

17 FEB 73 01 35z

RYBAT<sup>2</sup> ABYSS WKRALY WKSCARLET

REF: [redacted] (IN 835218) \*

ASST
AS
IN
IS
EX
TESTED
HI
OTHER
WH/3/Y

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY. WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVZSTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMEND THAT X TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

201-0300985

CONTINUED. . . 17

CS Copy

COORDINATING OFFICERS

RELEASING OFFICER

**S E C R E T**

EX - 3 CLASSIFIED BY: \_\_\_\_\_ AUTHENTICATING OFFICER

20 FEB 1973

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

COUNTING AND/OR INITIALS - SEEN BY			
1		5	
2		6	
3		7	
4		8	

TO: [ ]  
 FROM: [ ]  
 EXT: [ ]  
 DATE: [ ]

CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

CONF:

INFO

FILE VR

IP/ECT

(classification)

(date and time filed)

(date)

(reference number)

(date)

**S E C R E T**

CITE DIRECTOR

372698

PAGE TWO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED  
 THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

5. FOR [ ] WOULD APPRECIATE ANY FEASIBLE UNILATERAL  
 INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Reported that BNDD has information to the effect that WKSCARLET-3  
 is involved in smuggling, drug-running and counterfeit operations  
 involving Venezuela and the U. S.

WH/NARC  
 DDP/NARCO  
 CI/LSN  
 C/WH/COG

[ ]

[ ]

4 THEODORE G. SHACKLEY  
 3 C/WHD  
 2  
 1

[ ]

4  
 3  
 2  
 1

COORDINATING OFFICERS

RELEASING OFFICER

**S E C R E T**

CLASSIFIED BY: \_\_\_\_\_  
 AUTHORITY: \_\_\_\_\_

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

[Redacted]

MESSAGE FORM  
TOTAL COPIES 76 2

**SECRET**

CLOSING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	

CLASS: **WL3/V**  
NO: **5125: 1533**  
DATE: **15 FEBRUARY 1973**

CABLE SECRETARIAT DISSEMINATION  
BY: **36** PER: \_\_\_\_\_  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

CONF: **101 B** FILE VR: **101 B, security, clips, FL, color,**

**SECRET**

CITE DIRECTOR

[Redacted]

20 FEB 73 22 31z

3732017

REFS: **A. DIRECTOR 368616 \***

**B. [Redacted] IN 831931) \*\***

**C. [Redacted] (IN 833052) \*\*\***

1. ON 15 FEB 73 <sup>SECURITY</sup> [Redacted] OFFICER TELEPHONED [Redacted] *re*

OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY TRACES. WH/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2. [Redacted] WISH AGAIN CAUTION THAT YOU DO NOT REPORT

NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

AN	
AS	
IN	
FS	
IK	
SI	

\* Informed [Redacted] of LNAGON inquiry to LNYUMA/Miami re WKSCARLET-3. Asked [Redacted] not to convey info re inquiry to WKSCARLET-3.

CONTINUED. . . .

5  
4  
3  
2  
1

XS-3  
20 Feb 73  
201-300985

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

EX-2 CLASSIFIED BY: \_\_\_\_\_  
AUTHORITY: SIGM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

[Redacted]

MESSAGE FORM  
TOTAL COPIES

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY			
1		5	
2		6	
3		7	
4		8	

UNIT: WL/3/V

DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX   
  NO INDEX   
  RETURN TO \_\_\_\_\_ BRANCH   
  FILE RID  
 FILE IN CS FILE NO. 4 27 PP 73

CCAF:

FILE VR.

(classification)

(date and time filed)

(date) (reference number)

(place)

**SECRET**

CITE DIRECTOR 373201

70  PAGE TWO OF TWO

- \*\* Said that [Redacted] has no ideas to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.
- \*\*\* Reported that [Redacted] had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

ICE/41

C/WH/3  
 C/WH/SEC  
 C/OS/AAS

[Redacted]

(TELECOORD)

[Redacted]

SM

[Redacted]

THEODORE G. SHACKLEY  
C/WH/D

MAR 9 73

COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

CLASSIFIED BY: \_\_\_\_\_  
 AUTHORITY: \_\_\_\_\_

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

**SECRET**

CLASSIFIED BY: [redacted]  
DATE: [redacted]

1	S
2	6
3	8
4	
5	
6	
7	
8	

ADVANCE COPY  ISSUED  SLOTTED

DOC. MICRO. SER.

APR 10 1973

MICROFILMED

BY: [redacted] AT: [redacted]

DISSEM BY 3541 PER SOP 103

ACTION UNIT

C/WHG

FILE VR

DDP ADOP. C/PTAN, C/FI, C/CI, C/NARC 2

ACTION NO.

124

**SECRET 151705Z FEB 73 STAFF**

2P

872

835218

CITE [redacted]

TO: DIRECTOR, [redacted]

RYBAT MHABYSS WKRALLY WKSCARLET

REF: [redacted] 17390 (11052252)

AM	KO
AB	X
LM	X
BY	2
FI	
UN	3/V

1. ON 14 FEBRUARY LOCAL CHIEF LAGON INFORMED [redacted] HIS OFFICE HAS INFORMATION THAT LUIS CLEMETE POSADA CARRILES, AKA "BAMBY" (201-300955), (MAY BE INVOLVED SMUGGLING COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI) THIS INFORMATION OBTAINED THROUGH LAGON TELTAPS AND INFORMERS LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LAGON CHIEF BY MIAMI LAGON IDYER. LATTER'S WRITTEN REPORT SHOULD ARRIVE CARACAS BY POUCH NEXT FEW DAYS. [redacted] WILL CABLE FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LAGON REPORT [redacted] WILL ALSO CABLE ITS COMMENTS. [redacted]

CS COPY

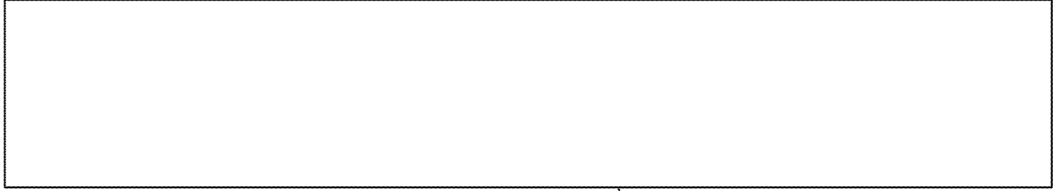
**SECRET**

201-300985

1516 FEB 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	REPRODUCTION OF THIS COPY PROHIBITED	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY: _____ AT: _____				3	7
DISSEM BY _____ PER _____				4	8
ACTION UNIT	FILE, VR				
ACTION NO.					

PAGE 2  S E C R E T



4. FILE: 201-300985. E2 IMPDET.

S E C R E T

APR 10 8 06 AM '73

APR 3 9 25 AM '73

RECEIVED IP/EDI

FORWARDED IP/EDI

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 3

APPROVING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

**SECRET**

(When Filled in)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY SS PER \_\_\_\_\_

ACTION UNIT \_\_\_\_\_

ACTION NO. WHP FILE, VR John cy/ps

831

**SECRET** 131941Z FEB 73 STAFF

CITE [redacted]

833052

TO: DIRECTOR INFO [redacted]

WKRALY WKSCARLET

REF: DIRECTOR 368616

1. [redacted] RECEIVED NO INFO FROM LAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

**SECRET**

AN	<u>CS</u>
AB	X
IN	
FS	
EX	
DES	NFD
FI	
<u>1/13/73</u>	

CS COPY

13 Feb 73  
201-300985

**SECRET**

SECRETARIAT DISSEMINATION NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 21

SECRET (When filled in)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY  ISSUED  BLOTTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEW BY: *SS* PER: \_\_\_\_\_

ACTION UNIT: \_\_\_\_\_ FILE VR: *PLAN OFFICE FI*

ACTION NO: *619*

1		
2		
3		
4		

ROOTED AND/OR INITIALS SEEN BY

SECRET 122035Z FEB 73 STAFF

CITE [redacted]

TO: DIRECTOR, [redacted]

83 | 931  
4

WKRALY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3.  
 UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.  
 DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

SECRET

*WKScarlet-3*

AT	<i>BA</i>
AB	<i>V</i>
IN	
PS	
BY	
DIS	REFD
FI	
<i>WHP/V</i>	

CS COPY

*12 Feb 73  
201-300985*

SECRET



[Redacted]

MESSAGE FORM  
TOTAL COPIES: 20-1

~~SECRET~~

ROUTING AND/OR INITIALS TO BE TAKEN BY		
1		5
2		6
3		7
4		8

UNIT: WH/3/V  
REF: 1535  
DATE: 6 FEB 73

CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

BY: JB PER: \_\_\_\_\_

CONF:

WHB

ORZ

FILE VR.

PTM el. CILOS, FL, SECUR4, NWS2.

(classification)

(date and time filed)

(offic)

(reference number)

~~SECRET~~

CITE DIRECTOR

368616 7

TO [Redacted]

UKRALLY WKSCARLET

1. ON 6 FEB 73 LNYUMA WAS ADVISED THAT LNAGON IN MIAMI ATTEMPTED TO REVIEW WKSCARLET-3 [Redacted] OFFICIAL LNYUMA FILE BUT WAS TOLD THAT FILE AT [Redacted] LNYUMA HQS OFFICE. LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH WKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE WKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION [Redacted] MAY RECEIVE WHICH WOULD THROW LIGHT ON LNAGON INTEREST IN WKSCARLET-3.

4. [Redacted] PLS DO NOT CONVEY THIS INFORMATION TO WKSCARLET-3.

5. FILE 201-300985. E2 IMPDET. H

THEODORE G. SHACKLEY  
C/WH/D  
RELEASING OFFICER

C/WH/CO  
C/OS/AAS

[Redacted]

COPY

[Redacted]

[TELEDOORD] C/WH/3

~~SECRET~~

EX-2 CLASSIFIED BY: 0575  
A\*DR WH - SISM

AUTHENTICATING OFFICER

Handwritten notes and stamps in a box, including "WH/3/V" and other illegible markings.

MESSAGE FORM  
TOTAL COPIES: 30

ROUTING AND/OR INITIALS - SEEN BY	
1	5
2	6
3	7
4	8

UNIT: WH/3/V  
EXT: 2535  
DATE: 6 FEB 73

**SECRET**

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
BY: 3B PER: \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WHB FILE: VR copy of cl. cables, EL, secured, N3202

(classification) (date and time limit) (ref) (pic)

**SECRET**

CITE DIRECTOR 368615

TO: [Redacted]

UKRALLY UKSCARLET

REF: DIRECTOR 368616  
DIR 368616

- 1. IDEN/IS CIFENCE-4
- 2. FILE 201-300985 E2 IMPDET. H

[Redacted]

AN+M
AB
IN
FS
EX
DIS NED
FI
WH/3/V

[Redacted]

THEODORE G. SHACKLEY  
C/UHD

[Redacted]

LAWRENCE/STERNFIELD  
C/WH/COG

201-0300985  
08 FEB 73

CS COPY  
COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

EE-2 CLASSIFIED BY: \_\_\_\_\_  
AICR: WH - SISM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

MESSAGE FORM  
TOTAL COPIES: 19

ROUTING AND INITIALS - REF BY		
1		5
2		6
3		7
4		8

**SECRET**

OR [redacted]  
 UNIT: UH/3/V  
 EXT: 1535  
 DATE: 7 FEB 73

CABLE SECRETARIAT-DISSEMINATION  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY 25 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WH8 | FILE NR. IPAN, EURG, CLOPS, CSAO  
 (classification) (date of transmittal) (ref) (p/c)

**SECRET**

CITE DIRECTOR

TO PRIORITY [redacted]

368235

WKRALY UKSCARLET

REFS: A. DIRECTOR 367030\*

B. [redacted] | IN 826564|\*

1. ~~ADVISE~~ <sup>PREFER C</sup> THAT CONTACT WITH UKSCARLET-3 ~~SHOULD~~ BE KEPT TO ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 201-300985, 75-2-106/3. E2 IMPDET. H

\*REQUESTED THAT THERE BE NO CONTACT BETWEEN UKSCARLET-3 AND [redacted] IN VIEW OF FLAP POTENTIAL.

\*\*REPORTED THAT UKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND [redacted] UNABLE TO GIVE HIM THE INSTRUCTIONS.

C/WHA  
 E/I [redacted]

AN	✓
AB	✓
IN	✓
PS	✓
EX	✓
D. SIGNED	✓
FI	✓
WH/3V	✓

D 75-2-16/B

[redacted]

[redacted]

/THEODORE G. SHACKLEY  
 C/UHD  
 7 Feb 73  
 201-300985

4 C/EUR  
 3 ✓  
 2 ✓  
 1 ✓

CS COPY

RELEASING OFFICER

**SECRET**

EX - 3 CLASSIFIED BY: \_\_\_\_\_  
 AFDJN WN - SISM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET  
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
AcB 19246	6 Feb 73	B5	2	16	1

DOC. SUBJECT  
Weekly Progress Rpt 1 Oct - 31 Jan 73

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

AcB 19306 Apr 73 Weekly Progress Rpt 1 Feb - 31 March  
7. WKSCARLET-3

SUB 201-

DOI: 6 FEB 1973

SECRET  
(When Filled In)

EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA 19246					
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
18. WKSARLET-3:					
<p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filled.</p> <p>SUBJECT OF 201 (Last, First, Middle)</p> <p>WKSARLET-3</p>					

NOTE INFO RE  
 SAME, PARA 18 See  
 EXTRACT FORM <sup>10</sup> 12  
 HVCA-19246, 6 FEB 73  
 on para 18 - SAME TEXT

FORM 867 OBSOLETE  
 6-68 EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND OF INITIALS SEEN BY

PERSON UNIT NOTIFIED

**SECRET**

(When FEM is)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY  ISSUED  SLOTTED

WH

BY D AT 2040

DISSEM BY 25 PER

ACTION UNIT WH8 FILE VR

6-38

IPAW, EURG, FI, CIGORS, CSDD,

PREFERENCE

SECRET 061925Z FEB 73 STAFF

826504

CITE

TO: PRIORITY

WKRALY WKSCARLET

REF: DIRECTOR 367030

DOC. MICRO. SER.  
FEB 10 1973  
MICROFILMED

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB;

[ ] RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN INITIAL CONTACT WKSCARLET-3 [ ] LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS [ ] AT <sup>S</sup> DOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT [ ] WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-320985, 75-2-16/3. E2 IMPDET.

SECRET

AN 000  
AB  
IN  
PE  
BX 4  
DES NFD  
PI  
6/4/3/V

D 75-2-16/3

CS COPY

SECRET

201-300985  
6 Feb 73

UNIT: [redacted] / 3/V  
 EXT: 2535  
 DATE: 5 FEB 73

MESSAGE NO. [redacted]  
 TOTAL COPIES [redacted]

SECRET

DOC. MICROFILMED

CAUSE SECRETARIAT DISEMINATION  
 INDEX  NO INDEX  RETURN TO  
 FILE IN CS FILE NO. [redacted]

BY: SE  
 CONF: [redacted] FILE: [redacted] 201-300985, SL, [redacted] [redacted], FL

(classification) (date and time filed) (office) (reference number) (phone)

SECRET

to PRIORITY [redacted]

UKRALLY UKSCARLET

REF: [redacted] | IN 823647 | \*

5 FEB 73 21 07z

CITE DIRECTOR

IP 867030 7

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE REY [redacted] REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK INVOLVED.

AN	X
AS	X
IN	X
EX	X
RE	X
DI	NFD
FI	

10/13/73

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE [redacted] EXPECTS BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-16/3. E2 IMPDET H

[redacted]

[redacted] 5 Feb 73 201-300985

[redacted] C/WH/E

THEODORE G. SHACKLEY  
 C/WH/D

8 75-2-16/3

CS COPY  
 COORDINATING OFFICERS

SECRET

EX-2 CLASSIFIED BY 0575 AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

DOC. MICRO. SER

FF9 13 1973

MICROFILMED

30

RECEIVED BY: [Signature]

230

Handwritten notes and markings in a circle.

SECRET 021610Z FEB 73 STAFF

CITE [Redacted]

TO: DIRECTOR [Redacted]

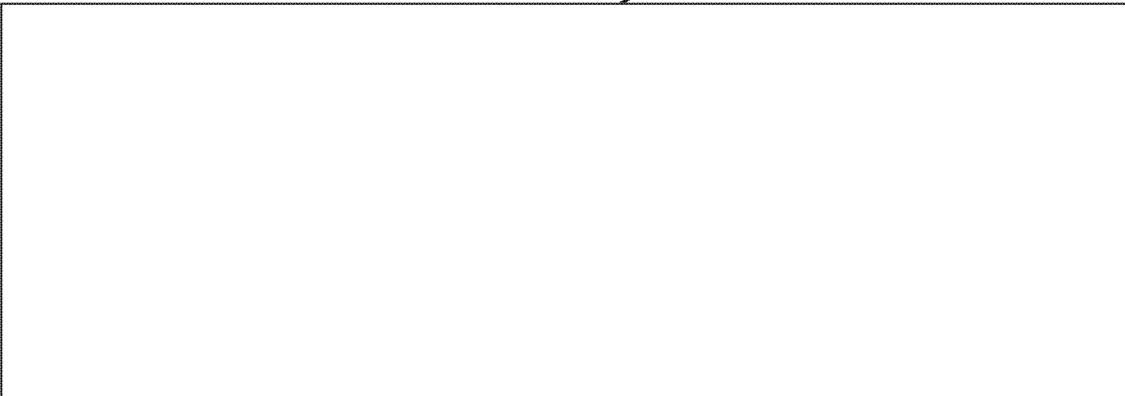
WKRALY WKSCARLET

REFS: A. DIRECTOR 365470

B. [Redacted]

Handwritten note: 820226)

Handwritten notes: IN 823647 C, 2P



2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF WKSCARLET-3 WILL USE NAME "EDUARDO" [Redacted] HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS INFO [Redacted] ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION [Redacted]

Administrative stamp with handwritten initials and date 1/3/6.

D-75-2-16/3

CS COPY SECRET

201-300985  
2 Feb 73



CLASS SECRETARY'S DEPARTMENT		CLASSIFIED MESSAGE	TOTAL COPIES	ISSUED AND/OR INSTALLED-BEEN BY	
PERSON LAST NOTIFIED		<b>SECRET</b> (When Filled In)		1	3
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY: _____ AT _____				3	7
DISSEM BY _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		FILE. VR			

PAGE 2  S E C R E T

3. FILE: 201-300985, 75-2-16/3. E2 IMPDET

S E C R E T

FORWARDED  
1P/EDI

RECORDED  
1P/EDI

FEB 9 3 35 PM '73

SECRET

ORIG: [redacted]  
UNIF: C/WH/3/V  
EXT: 7271/1535  
DATE: 31 JANUARY 1973

REPRODUCTION TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SPEC BY	
1	5
2	6
3	7
4	8

26

CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO

DOC. MICROFILM.  FILE NO

BY: 13 PER: 2

FILE IN CG FILE NO.

FEB 13 1973

MICROFILMED

CONF: [redacted]

FILE: [redacted] *EL, of [redacted]*

(classification)

(date and time filed)

(file)

(reference number)

SECRET

CITE DIRECTOR

TO PRIORITY [redacted]

1573 15 14z

365470 7

UKRALLY UKSCARLET

REF: [redacted] IN 8202261\*

1. RE UKSCARLET-3 TRIP ROME, PLS ADVISE:

A. WHAT SORT DOCUMENTATION HE WILL USE.

[redacted]

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH

MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP.

ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED.

EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT W-3

PARTICIPATION.

2. [redacted] WILL ANSWER REF QUESTIONS RE W-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

\*SET UP CONTACT PLAN FOR UKSCARLET-3 [redacted] ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.)

AN	10/8
SAB	X
IN	
PE	10/1
EX	
DEG	NYD
FI	
10/13/73	

4 A 75-2-16/3  
[redacted]

CS COPY

C/EA

THEODORE G. SHACKLEY

C/WH

RELEASING OFFICER

GARDNER R. HATHAWAY

C/WH/3

COORDINATING OFFICERS

SECRET

EX-3 CLASSIFIED BY 05751  
APDR WN - SISM

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

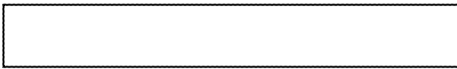


NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

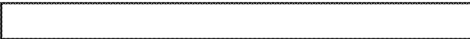
THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

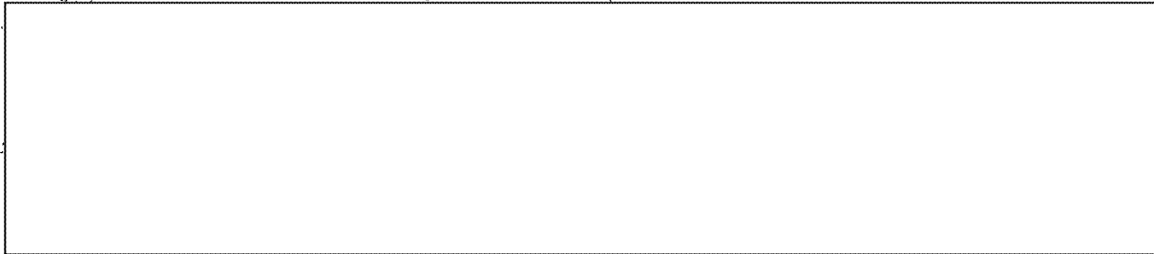


DATE DISTR. 31 January 1973

COUNTRY Venezuela



SUBJECT Reorganization of the Directorate  
of the Service of Intelligence and  
Prevention



1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto Uzcategui Bruzual. Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Oswaldo Dominguez.

5  
4  
3  
2  
1  
0

S E C R E T / NO FOREIGN DISSEM

5  
4  
3  
2  
1

(classification)		(dissem controls)					(For Field Distribution see final paragraph)	
STATE	DIS	XX	XX	XX	NSA	XX	CRS	
FBI								

CI/IC	1	WL/R	1	CLASSIFIED BY: MICHAEL C. CHOADEN	IVC-6525
CI/OP/WH	1	WL/3/R	1		WKRALLY
CI/LS	2	WL/3/Y	7		(WKSARLET-3)
CA/PROP	1	WL/CARA	2		
CA/INT	1	CI/PA	1	CI/RLA	
Total				6	
IE 2, CI 8, FI 3, CA 2, WL R(2), PR 1					

1001

CLASSIFIED 7-3

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin C h a f f a r d e t.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo M i e v e s Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar L a n z a.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis P o s a d a.

e. Fifth Division (Protection), headed by Commissioner Luis H a r t i n e z Cuerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose V a s q u e z Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael R i v a s Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro N y s t o r.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS
PERSON LAST NOTIFIED	<b>SECRET</b> (When Filled In)	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	2	6
BY: _____ AT _____		3	7
DISSEM BY <u>35</u> PER _____		4	8
ACTION UNIT	FILE VR <u>(IP/AN), EURG, FI, CI, CI/OPS</u>		
ACTION NO <u>712</u>			

SECRET 301730Z JAN 73 STAFF

820226

CITE [REDACTED]

TO: PRIORITY [REDACTED] INFO DIRECTOR.

WKRALY WKSCARLET

REF: [REDACTED] L 918917

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE

WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO.

MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO

ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE.

WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO

ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST

BET."

2. [REDACTED] SEEMS TO REMEMBER

WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH.

PLEASE CONFIRM. [REDACTED] ENVISION THAT WKSCARLET/3

WILL BE PASSING INFO FOR FORWARDING [REDACTED] OR IS

PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF

NECESSARY?

3. FILE: 75-2-16/3, 201-300985. E2 IMPDET.

SECRET

DUPLICATE COPY  
FOR CROSS FILING IN

201-300985

CS COPY FILED IN 75-2-16/3

SECRET

CABLE SECRETARIAT DISSEMINATI  
PERSON COPY RECEIVED

CLASSIFIED MESSAGE

TOTAL CC

REPLACES AMT. OF INITIALS SEEN

**SECRET**

(When Filled in)

EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY  ISSUED  SLOTTED

1	5
2	6
3	7
4	8

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEMINATED BY 35 PER \_\_\_\_\_

ACTION NO.

WH8

FILE VR

IP/PH, EURG, FI, CI, CI/OPS

ACTION NO.

711

SECRET 301730Z JAN 73 STAFF

CITE

TO: PRIORITY \_\_\_\_\_ INFO DIRECTOR.

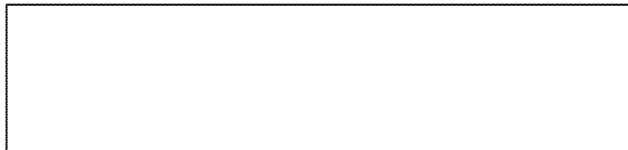
WXRALLY WKSCARLET

REF

870226

820221

C



SECRET

DUPLICATE COPY  
FOR CROSS FILING IN  
201-300985

CS COPY FILED IN 75-2-16/3

SECRET

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_

PERSON/UNIT NOTIFIED \_\_\_\_\_

**SECRET**

ES. IMPDET  
CL. BY. 001229

ADVANCE COPY ISSUED/PLOTTED		BY		AT		AGENCY MESSAGE		
ACTION UNIT	#1 10	I	FILX, VR, ADDP, CSDC, IP/AN, IW, FI 2,					
		N	DDP, EUR 5.					
ACTION 8		P						
		O						

MVC-6539

*522*

**SECRET 291600Z JAN 73 INTEL**

CITE [REDACTED]

818958

TO: DIRECTOR INFO [REDACTED]

INTEL ZRWAKOO

SUPDATA: ZRWAKOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF MVC-6508. SOURCE WKRALLY/  
WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO

[REDACTED] NO INDEX.

PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN  
MVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR  
363601. THIS REPORT NOT COORDINATED WITH EMBASSY.

[REDACTED]

FILED: 29/1600Z

DELETED TO DIRTECH PER DIR 363812

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/OPS, CI/TC.

*File: WKSCARLET-3*

**SECRET**

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 29 JANUARY 1973  
IN 818958  
PAGE 1 OF 2 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Classification Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION  
DISTRIBUTION TO: EDO

U.S. IMPORT CI BY 007022

COUNTRY: VENEZUELA / COLOMBIA

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A  
SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN  
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

1. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

SECRET



IN 818958

TDCS

PAGE 2 OF 2 PAGES

**SECRET**

(classification) (dissem controls)

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS, AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS.

[redacted] THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL CALDERA TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES CALVANI ON 15 JANUARY. [redacted]

[redacted]

[redacted] ARE

REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM: [redacted]

[redacted]

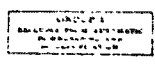
REPORT CLASS SECRET / NO FOREIGN DISSEM  
CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL  
DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY  
5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

**SECRET**

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. if applicable)		
<div style="border: 2px solid black; width: 80%; margin: 0 auto; height: 300px;"></div>		
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.		
SUBJECT OF 201 (Last, First, Middle)		201- <i>605644-3</i> <i>300 985</i>

FORM 867 OBSOLETE PREVIOUS EDITIONS

SECRET



(7-66)

TRANSMITTAL  
OF  
TDCS INFORMATION REPORT

CLASSIFICATION

OH

**SECRET**  
(When Filled In)

ORIG.		ROUTING			
UNIT	WH/3/V/R	1		4	
EXT	7271/1535	2		3	
DATE	10 JAN 1973	3		6	

150

CONF. WH-19 IW, CSDO, FI 5, CA 5, CI, CI/OPS, FR 1, DCI, DDCI, DDP, ADDP, CS/RP.

DATE DISTRIBUTED 10 JANUARY 1973

PRECEDENCE X ROUTINE

DISSEMINATION

WH/REG	I	WH/J/V	9	WH/6	3					
WH/PI	I	WH/3/C	2							
WH/CA	I	WH/	#							
WH/RR	I	WH/	#							
WH/J/R	I	WH/	#							

BASED ON (FLD, RPT., PROJ.) (IN-803024) WKRALY (WKSCARLET-3)

LIAISON: #

EVALUATION REQUESTED OF

STATE		ARMY		NAVY		AIR				
-------	--	------	--	------	--	-----	--	--	--	--

HANDLING INSTRUCTIONS (Place X in appropriate space. List electrical addresses.)

C A B L E S E C I W O T H E R

RECOMMEND EXO

BASIC DOCUMENT NOT MADE AVAILABLE DCI

RELAY CABLE ATTACHED

SHOW IW

DISSEM ELECTRICALLY  TO:

EXCLUSIVE FOR USIB

USIB PERSONAL ATTN

ZRWAHOO CABLE SENT

NOT FOR LIAISON

NO FOREIGN DISSEM/CONTROLLED DISSEM

CLASSIFIED BY: [ ]

11 JAN 73 09 44 Z

**CS INTERNAL USE ONLY**

AUTHENTICATING OFFICER	COORDINATING OFFICER(S)
C/WH/3/ [ ]	WH/6/R [ ]
CLASSIFICATION	RELEASING
<b>SECRET</b> (When Filled In)	C/WH/R [ ]
GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	COPY NO.



DIRECTORATE OF PLANS

# Intelligence Information Cable

● ROUTINE

WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES IN -803024

AND METHODS INVOLVED

STATE INR NMCC MC (DIA) CIA/NMCC NIC NSA TREAS SDO ONE CRS

PAGE 1 OF 2 PAGES

EXO, DDI

NO FOREIGN DISSEM/CONTROLLED DISSEM

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 3B (1), (2) Inoperable to Determine Date of Automatic Declassification.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY (PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973 FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

5  
4  
3  
2  
1

● **SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**

(classification)

(dissem controls)

**SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**  
(classification) (dissem controls)

PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA, COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2. [REDACTED]

[REDACTED]

REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM:

[REDACTED]

5  
4  
3  
2  
1

5  
4  
3  
2  
1

**SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**  
(classification) (dissem controls)

PRIOR TO FILING				TO ACTION BRANCH	
1. Fill in Sect. 2 on back. Detach back flap and forward to IP AOS. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.				If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.	
FROM:				PROPER FILE NO.	
IP/  BRANDON CHASE IP/AN EXT. 4232				TO ALL ADDRESSEES FILL IN SECTION 1 ON BACK IF APPROPRIATE COMMENTS	
TO		ROOM NO.	DATE		OFFICER'S INITIALS
			RECEIVED	FORWARDED	
1. <del>WA/3/V</del>					
2.					
3.					
4. WA/3/V RCS			11 JAN 1973	11 JAN 1973	JS
5.					
6. WA/Contract					Copy Detached
7.					
8. WA/BTF			24 Jan 73		ASW ZH
9.					
10. OR/OPD		SELF		24/1/73	RCS
11.					
12.					
13.					
14. WA/3/V		352627			Copy Detached
15.					
16.					
17. IP/FI					FILE TITLE
TRACE REQUEST		ABSTRACT INDEX		FILE NUMBER-PRIMARY CODE	
				201-300985	
DATE MICROFILMED				DOCUMENT DATE	DOCUMENT NUMBER
				5 Jan 73	HVCA 19182

Copy detached and logged  
CIPENCERY

Copy Detached

MOC

Copy Detached

46f/

<b>DISPATCH</b>		CLASSIFICATION	PROCESSING ACTION
		SECRET	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM			MICROFILM
SUBJECT <i>O</i> WKSCARLET-3: New Memorandum of Oral Commitments			
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith are three copies of the new MOC for          WKSCARLET-3, effective 1 January 1973.</p> <div style="border: 1px solid black; width: 200px; height: 60px; margin: 20px auto;"></div>			
<p>Attachment:          MOC, 3 copies</p> <p>Distribution:          3 - C/WHD w/ att. h/w</p> <p style="text-align: right;">IB/EDI          HSC/TE E2 IMPDET</p> <p style="text-align: center;"><i>CS COPY</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-19182	JAN 05 1973 3 January 1973	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	✓ 201-300985	

SECRET

MEMORANDUM OF INFORMATION

MEMORANDUM ON ORAL COMMITMENTS

DATE: 3 January 1973

TO : Chief, Finance Division

FROM : Contract Approving Officer

SUBJECT: [Redacted]

SUBJECT: Memorandum of Oral Commitments: WKS CARLET-3 (Agent)  
201-300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Continuation. Effective 1 January 1973, Subject will be paid \$2000.00 per month (equivalent to \$456.62 at exchange rate 4.38/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective [Redacted]. Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

[Redacted]

[Redacted]

4/10 ATT - HUCA 19182

SECRET

201-300485



[Redacted]  
C/NH/COG  
REF: 7451 R. 1948  
DATE: 20 NOVEMBER 1972

SECRET

1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16

CLASSIFICATION DISSEMINATION

BY: [Redacted] PER: [Redacted]

INDEX  NO INDEX  RETURN TO [Redacted]  DISPATCH  FILE NID

FILE IN CS FILE NO. [Redacted]

CONFIDENTIAL

FILE VR. [Redacted]

(Classification) (date and time filed) (reference number) (file)

~~SECRET~~

CITE DIRECTOR

201172 73 59z

339436 7

TO: [Redacted]  
~~DESENSITIZED~~

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF  
MUNEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY  
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP  
The following action is  
authorized:

END OF MESSAGE

AN	X
AB	X
IN	X
TS	X
BK	X
DR	X
FI	X

~~7~~  
~~5~~  
C/NH/COG

Signature

R.O. 4000 - Unit: [Redacted]

Notes: In coordination with C/NH/COG  
reasons and coordinate  
if appropriate.

201-300985

20 NOV 1972

[Redacted]  
THEODORE G. SHACKLEY  
C/NHID  
RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

GARDNER R. HATHAWAY  
C/UH/3  
5337/1128  
16 OCT 1972

MESSAGE FORM  
TOTAL COPIES 22-1

**SECRET**

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30
31	32	33	34	35	36	37	38	39	40

FILE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CB FILE NO. \_\_\_\_\_

WH8 FILE NO. 9 FILE VR. **PLAN** SSB CS/00 FE 01005

(classification) (date and time filed) (info) (info)

**SECRET**

CITE DIRECTOR

PRIORITY [ ]

16 OCT 72 21 13z

REBTOP

REF: [ ] (IN 733406)

325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY, APPARENT SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.
2. REALIZE THIS WKSCARLET CASE AND [ ] NOT CALLING SHOTS; HOWEVER, IF [ ] CAN FIGURE WAY DISCUSS CASE (WITHOUT BLOWING WKSCARLET-3), SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES. ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT (AT LEAST INITIALLY) WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT APPROACH OPERATION.
3. FILE 201-0731434, 201-0300985. E2 IMPDET. #

CS COPY FILED IN 201-731434

DUPLICATE COPY FOR CROSS FILING IN 201-300985

[ ]

SB/X/UH

THEODORE G. SHACKLEY  
C/UHD

GARDNER R. HATHAWAY  
C/UH/3

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

EXCEPT  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HYCA-19067	13 October 1972	75	2	16	3

DOC. SUBJECT

WKRALY Project: Progress report for 1 July - 30 Sept 1972

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

STATUS OF PROJECT AGENTS:

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			
WKSCARLET-3				

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	10	ROSTER	OR INITIALS SEEN BY
PREVIOUS UNIT NOTIFIED	<b>SECRET</b> (When Filled In)				
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PERMITTED				
BY _____ AT _____					
DISSEM BY <u>hd</u> PER _____					
ACTION UNIT	FILE VR				
REVISION <u>461</u>					

**S E C R E T** 131945Z OCT 72 STAFF

733406

CITE

DIRECTOR.

REDTOP

1. WKSCARLET-3  REPORTED 13 OCTOBER  
 SUBJECT OF 201-~~0731434~~<sup>-0731434</sup> ~~0731434~~ HAS ARRANGED MEETING 0900 14  
 OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT.  
 COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL  
 ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN,  
 HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF  
 IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED  
 RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434.  
 ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE  
 14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

**S E C R E T**

CS COPY FILED IN 201-731434

DUPLICATE COPY  
 FOR CROSS FILING IN  
 201-300985

**SECRET**

TO		NO REVIEW REQUIRED
INFO		ONLY QUALIFIED DESK
FROM	Chief, Western Hemisphere Division	NO REVIEW REQUIRED
SUBJECT	CIPENCE-4 - Operational Approval	

ACTION REQUIRED - REFERENCES

Ref: HVCA-18757, dated 31 March 1972

CIPENCE-4 has been granted full Operational Approval,

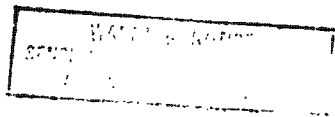


APR 11 3 03 PM '72

RECEIVED  
FORWARDED

RECEIVED  
FORWARDED

APR 11 11 20 AM '72



CLASSIFIED BY [redacted]  
 EXEMPT FROM GDS DECLASSIFICATION  
 SCHEDULE OF [redacted] (or more)  
 AUTHORITY [redacted]  
 [Signature]  
 (unit) (date)

Distribution:

CS COPY

CROSS REFERENCE TO	3 - COS, CIPENCE-4	ORIGIN SYMBOL AND NUMBER	DATE
		HVCH-9808	31 JUL 1972
		CLASSIFICATION	WHS FILE NUMBER
		SECRET	201-300985
1 1 - IP 1 - Chrono	OFFICE		ORIGINATING
	WH/3/V		DATE 27 July 72
			WHS 9494
	OFFICE SYMBOL		COORDINATING
	C/WH/3/V	27 July	
OFFICE SYMBOL		DATE	
AN			
AB			
IN			
PC			
BI			
DEC	APD		
PI			
OFFICE SYMBOL	DATE	BY: [redacted]	
C/WH/3	27 JUL 1972	Gardner R. Hathaway	

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WE/3/V -

Operational Approval is hereby granted in the case of CIFENCE/A  
\_\_\_\_\_, for the purpose specified in your request  
dated as follows: \_\_\_\_\_.

*Field notified  
27 Jul 72*

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION  
ACTING CHIEF, SECTION

Date: 17 July 1972 lg

17 JUL 1972  
Approval of [unclear]  
[unclear]

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-18940	14 July 1973	75	2	16	3

DOC. SUBJECT  
**CIFLUT3 Project - Progress Report for the Period  
1 April - 30 June 1973**

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)  
**Distribution: 3-WHD**

[Large empty box for text of extract]

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle) <b>CIFENCE-4</b>	<b>201-</b>			

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

2

REPTALS BEEN BY

SECRET

ADVANCE COPY

BY

DISSEM BY  
ACTION

ACTION

679

FILE VR

W.P. ADP... LUCIAN... J.F.  
also

SECRET 111457Z JUL 72 STAFF

WH3V

656946

CITE

INFO DIRECTOR.

REFS: A.

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT <sup>RPT</sup>KNOW PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED [REDACTED] CS COPY FILED IN 201-284816

HAT SUBJECT TALKING

201-300985

SECRET



**SECRET**

APPROVAL

DATE

BY

BY

AT

DISSEM BY

TH

ACTION UNIT

FILE VN

ACTION NO.

PAGE 2  S E C R E T

TOO FREELY IN CARACAS ABOUT HIS IMPORTANCE IN DRUG OPS. WHILE LNERGO ADMITTED SUBJECT PAID BY THAT OFFICE, DENIED KNOWLEDGE SALARY DOUBLED BUT DID NOT RULE OUT POSSIBILITY GRAMCO MAY HAVE RAISED PAY.

4. NEITHER CIFENCE/4 NOR CIGOAL/5 MENTIONED IN CONVERSATIONS WITH ABOVE OFFICES; REFERRED ONLY TO BKTRUST SOURCES CARACAS REPORTING SUBJECT TALKING AND BOASTING TOO MUCH FOR GOOD SECURITY.

5. FILE: 201-284816; 201-300985. EX-2 APDIR, WN-SISM.

S E C R E T

**SECRET**

201-300985

RESTRICTED DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

**SECRET**

BY PRODUCTION OF THIS COPY PROHIBITED

1	
2	
3	
4	

ACE COPY  PAGED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

SYSTEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION LABEL

FILE VR *IFON, CI/OPS, FI*

655195

**SECRET** 081610Z JUL 72 STAFF

CITE

INFO DIRECTOR.

REF:

*(1642128)*

1. REQUEST REPLY TO REF. EMBASSY LNAGON REP HAS NOW ASKED [ ] IF SUBJECT REF BKTRUST CONNECTED DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2, APDIR, WN-SISM.

**SECRET**

DUPLICATE COPY FOR CROSS FILING IN 201-~~284816~~ 300985 CIPHER-4

AN 48

**SECRET**

CS COPY FILED 201-284816

SECRET

<b>REQUEST FOR INFORMATION AND REVIEW</b>		DATE 20 June 1972 lc
TO: <input type="text"/>		DOI NO. 201-300985
FROM: <input type="text"/>		SUBJECT: CIFENCE/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO 1	<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	
<input type="checkbox"/> PRO 11	<input type="checkbox"/> U.S. COMINT TRACES	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES (incl. COMINT)	<input checked="" type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES (incl. COMINT)	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:  <p style="text-align: center;">Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.</p>		

TO	[REDACTED]	MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
FROM	[REDACTED]	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Ricardo MORALES Navarrete	
ACTION REQUIRED - REFERENCES		
<p>1. On approximately 5 March 1972, [REDACTED] CIFENCE-4, [REDACTED] had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.</p> <p>2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.</p> <p>3. CIFENCE-4 reported [REDACTED] the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.</p> <p>4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.</p> <p>5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.</p> <p>6. The above is for the information [REDACTED] and further action as deemed appropriate. No coordination with LNERGO [REDACTED] has been effected due to security considerations involving CIFENCE-4.</p> <p>[REDACTED]</p>		
Attachments: h/v		
<ol style="list-style-type: none"> <li>Newspaper clipping</li> <li>Morales reentry permit (copy) CS COPI</li> </ol>		
Distribution: [REDACTED] - To out reach		
③ - C/WHID w/ att.		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-284816 201-300985	HVCA- 18872	9 June 1972
	CLASSIFICATION SECRET	HQS FILE NUMBER DEFER 201-285923

file CIFENCE-4

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.  
Miércoles Diciembre 4 de 1963.

"Yo, JULIO ATON CONSTANZO PALAU, del 752 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1930. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1953 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Aton", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polaris.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(Firmado) Julio Aton Constanzo Palau.

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida

Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

Watt 1 to HKPA 13512

CS 007

201-285923

0371516

0371516

3

163 S. W. 30th Avenue			Miami, Florida 33144		
DATE OF BIRTH	COUNTRY OF BIRTH	COUNTRY OF NATIONALITY			
June 14, 1929	Cuba	Cuba			
HAIR	HAIR	HEIGHT			
Black	Black	5 FEET 9 INCHES			
VISIBLE SCARS AND MARKS					
NONE					
VALIDITY OF PERMIT					
PERMIT EXPIRES	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO			
January 25, 1973					
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE			
January 25, 1972 MIA					
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER			

	<b>RESTRICTIONS</b> VALID FOR <input type="checkbox"/> ONE ENTRY ONLY <input checked="" type="checkbox"/> MULTIPLE ENTRIES
	This document is not valid for return to the United States after a temporary absence which involves travel to, or through any of the following countries unless the restriction is specifically waived with regard to any such country or countries by endorsement hereon:  Communist partners of: Albania      China Cuba            Korea Outer Mongolia    Viet-Nam
	The above restriction is waived as to the following: _____ _____ _____ _____ _____

Segundo Apellido		No. de expedición
Segundo nombre		No. de Cédula
Nacionalidad		No. de Pasaporte
32	Vendedor	Cuba
32		Miami, Florida
Hotel Turanuco, Caracas.		
Aéreo <input type="checkbox"/> Marino <input type="checkbox"/> Terrestre <input type="checkbox"/>		
Transportista <input type="checkbox"/> Destino <input type="checkbox"/> Transporista <input type="checkbox"/> Procedo <input type="checkbox"/>		
Salida		Entrada

NW card to HUCA 18872 ES 657

201-285723

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: IP/DPT GB-12		EXTENSION x7737	NO MUCT-OSECO ATTN/W	DATE 5 MAY 1972
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. Chief/WB/Reg.	8 MAY 1972	8 MAY 1972	wa	<p>Copy detached and logged</p> <p><i>Maryl Thomas</i></p> <p>Please return to Van deak for file.</p>
2. WH/13	8 MAY 1972		JK	
3. VB	8 MAY 1972		B	
4.				
5.				
6. WH/7/guyana			W	
7. WH/3/V				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62

610 USE PREVIOUS EDITIONS

SECRET

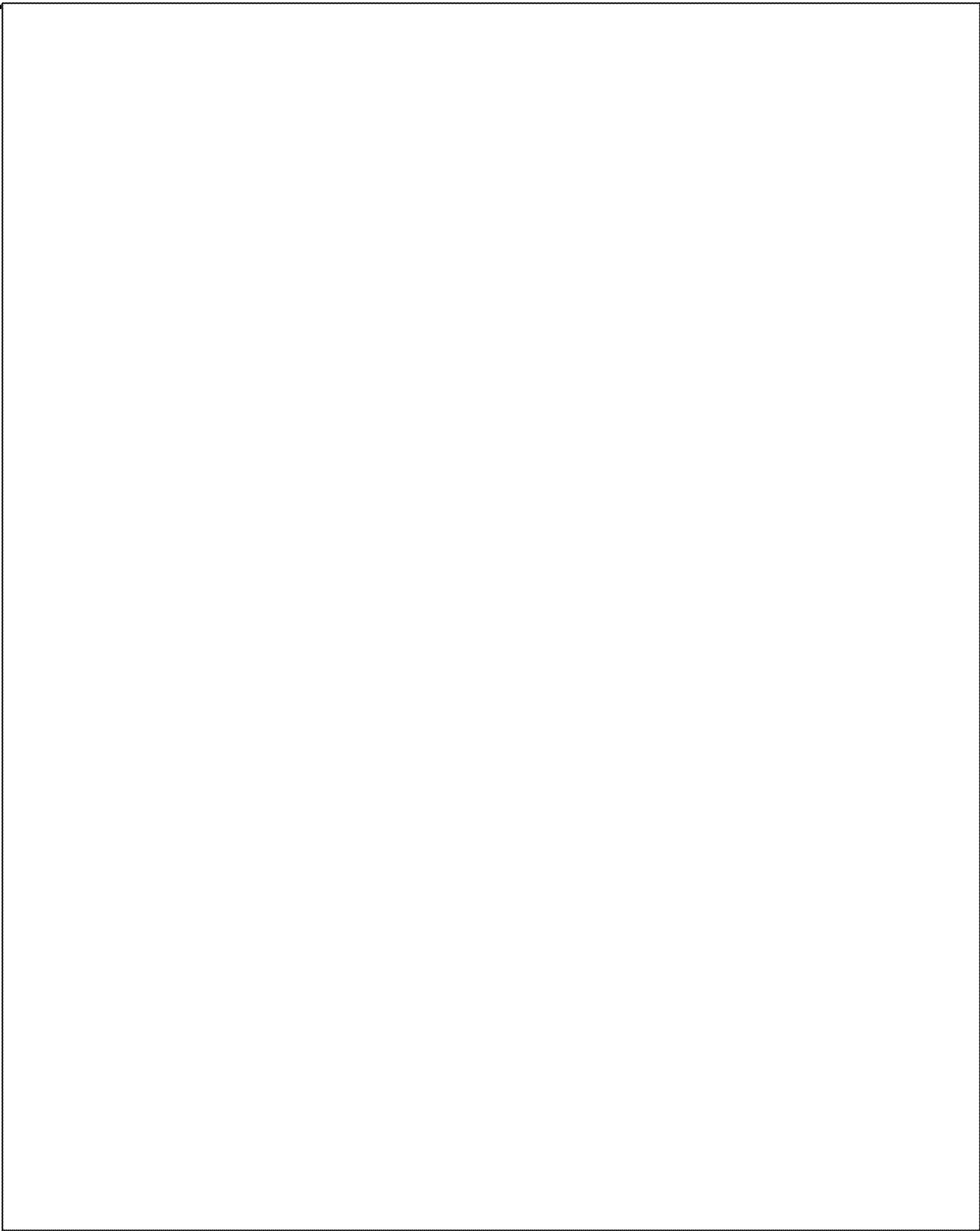
CONFIDENTIAL

INTERNAL USE ONLY

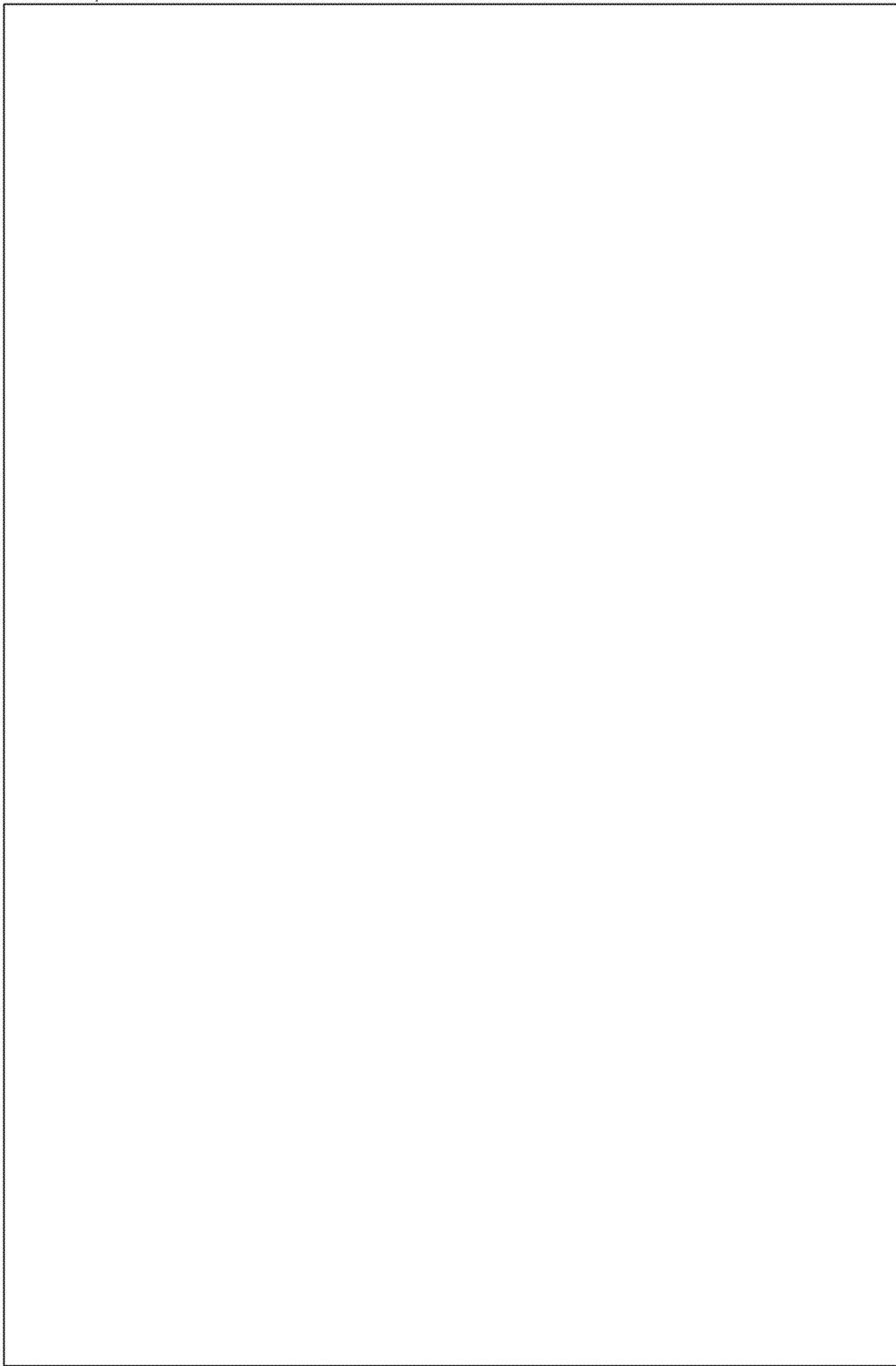
UNCLASSIFIED

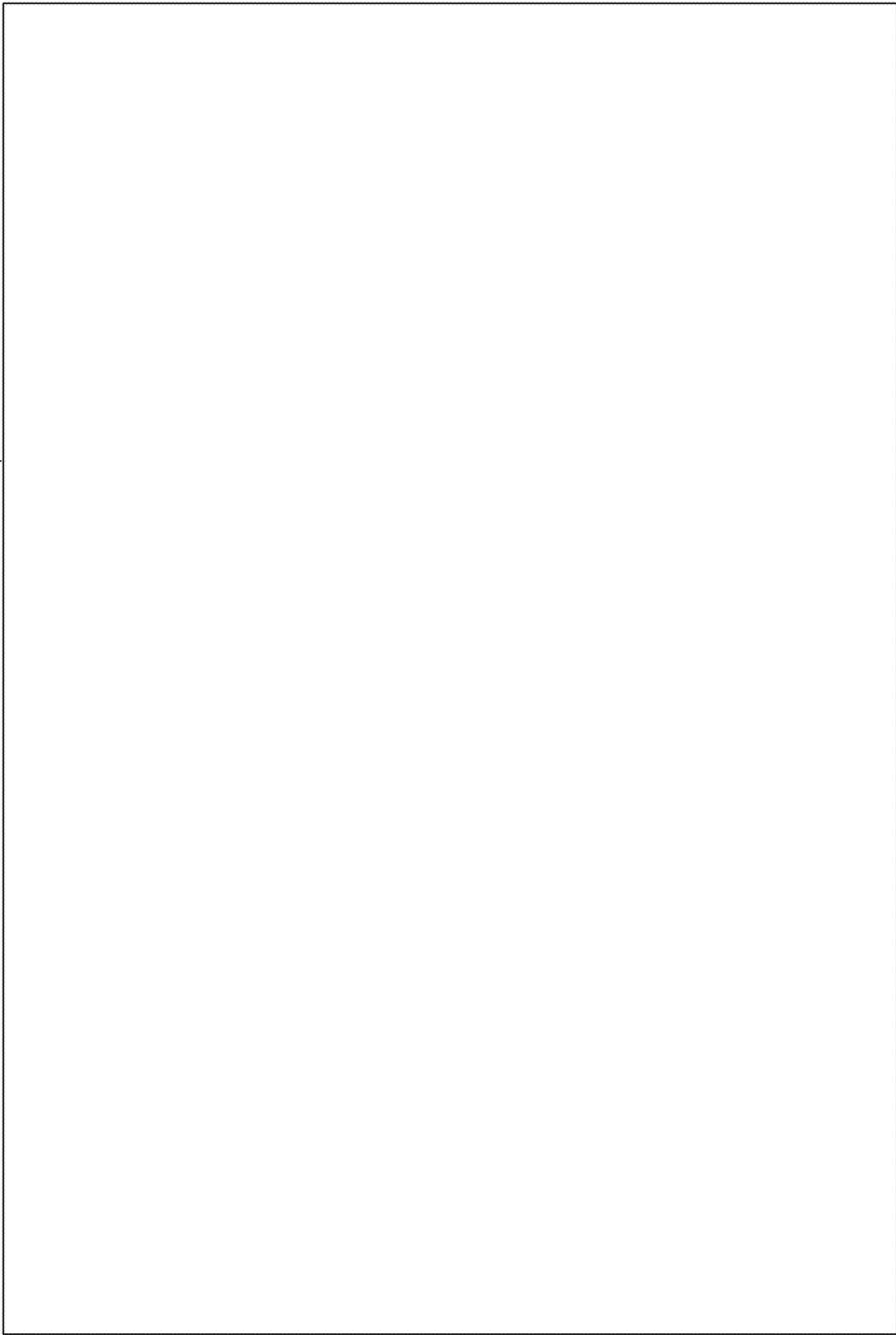
<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HVCT-05600</b>	DATE <b>2 May 1972</b>	
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>165-9-8</b> <b>- No File</b>	

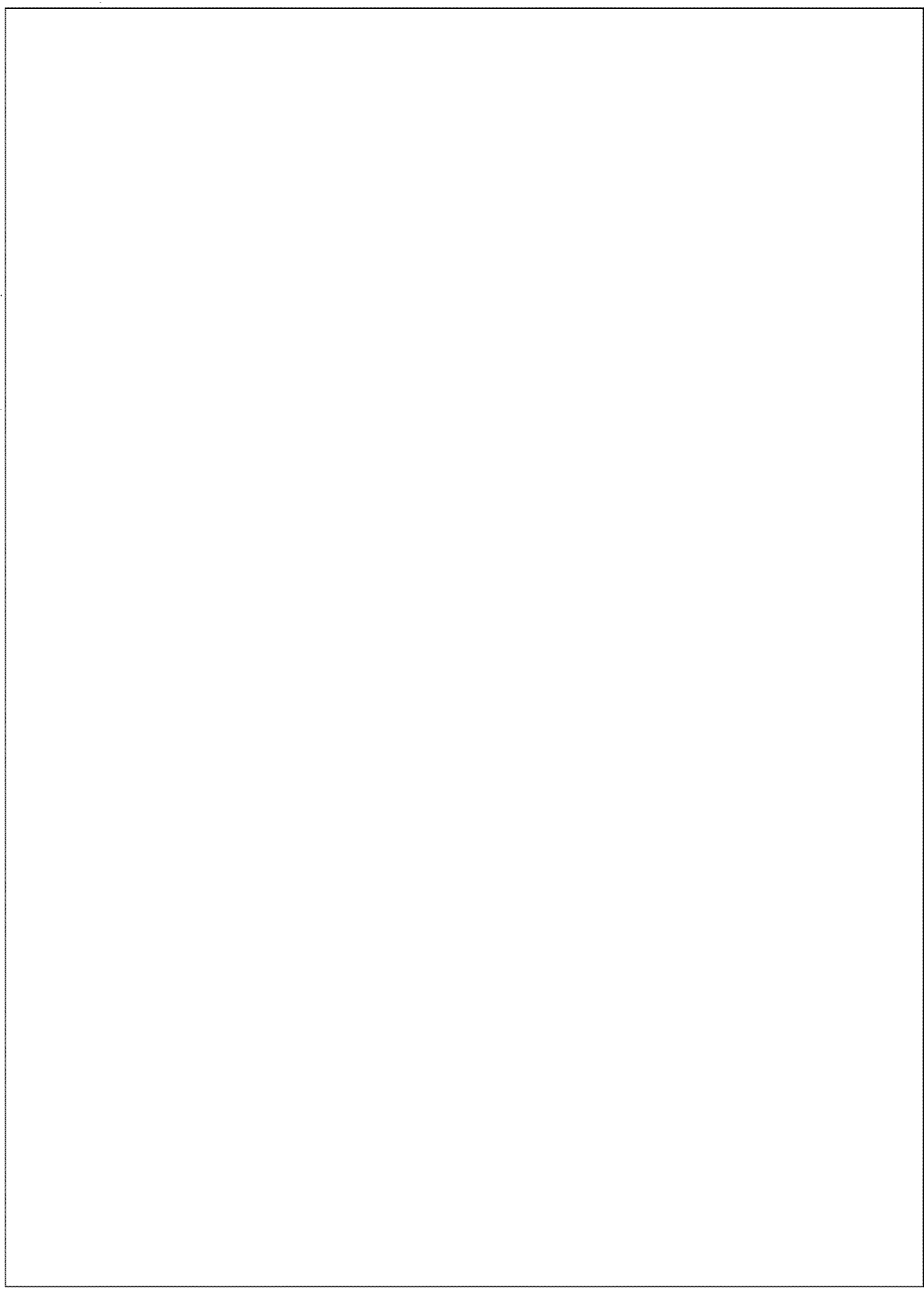


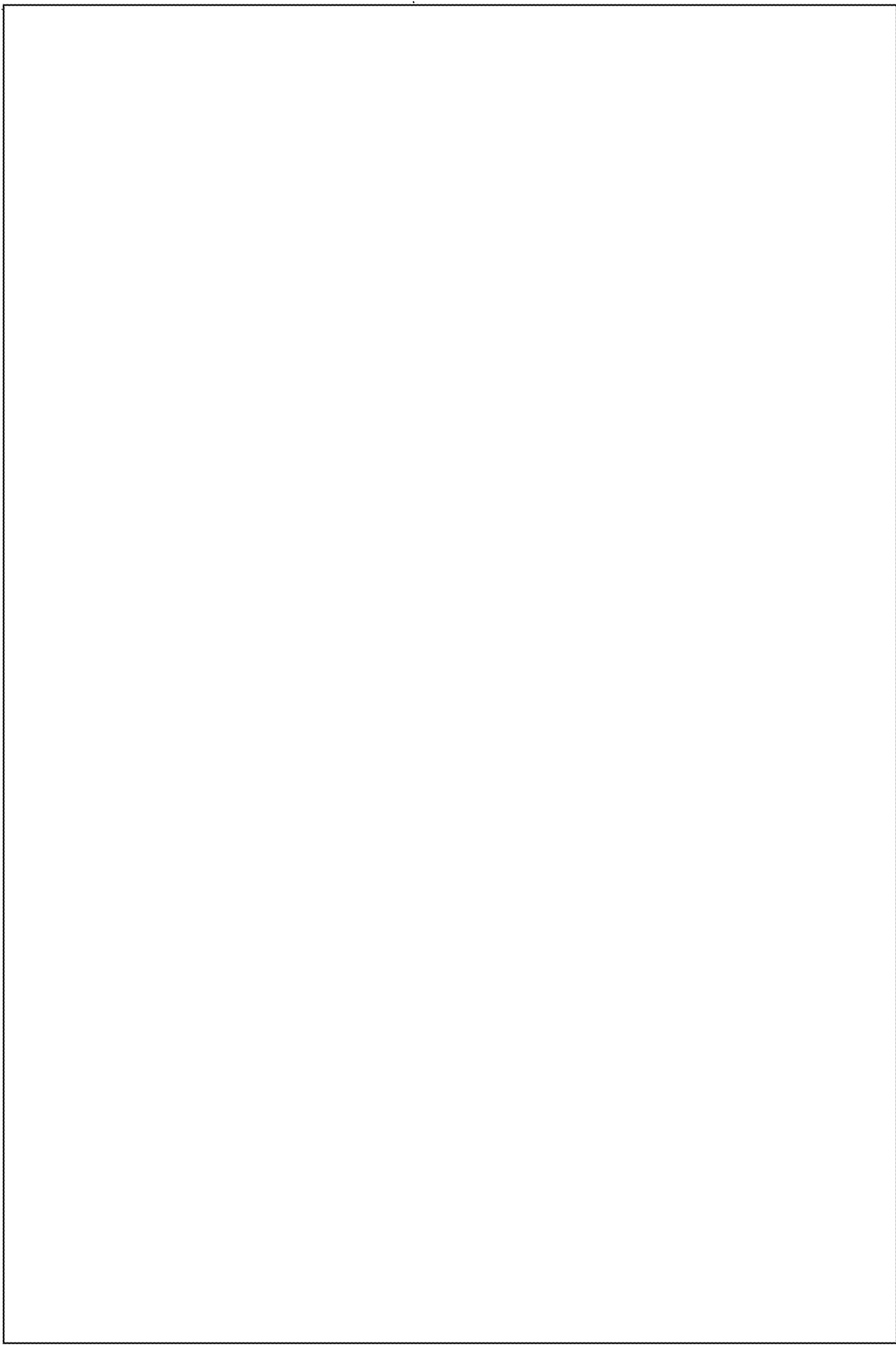


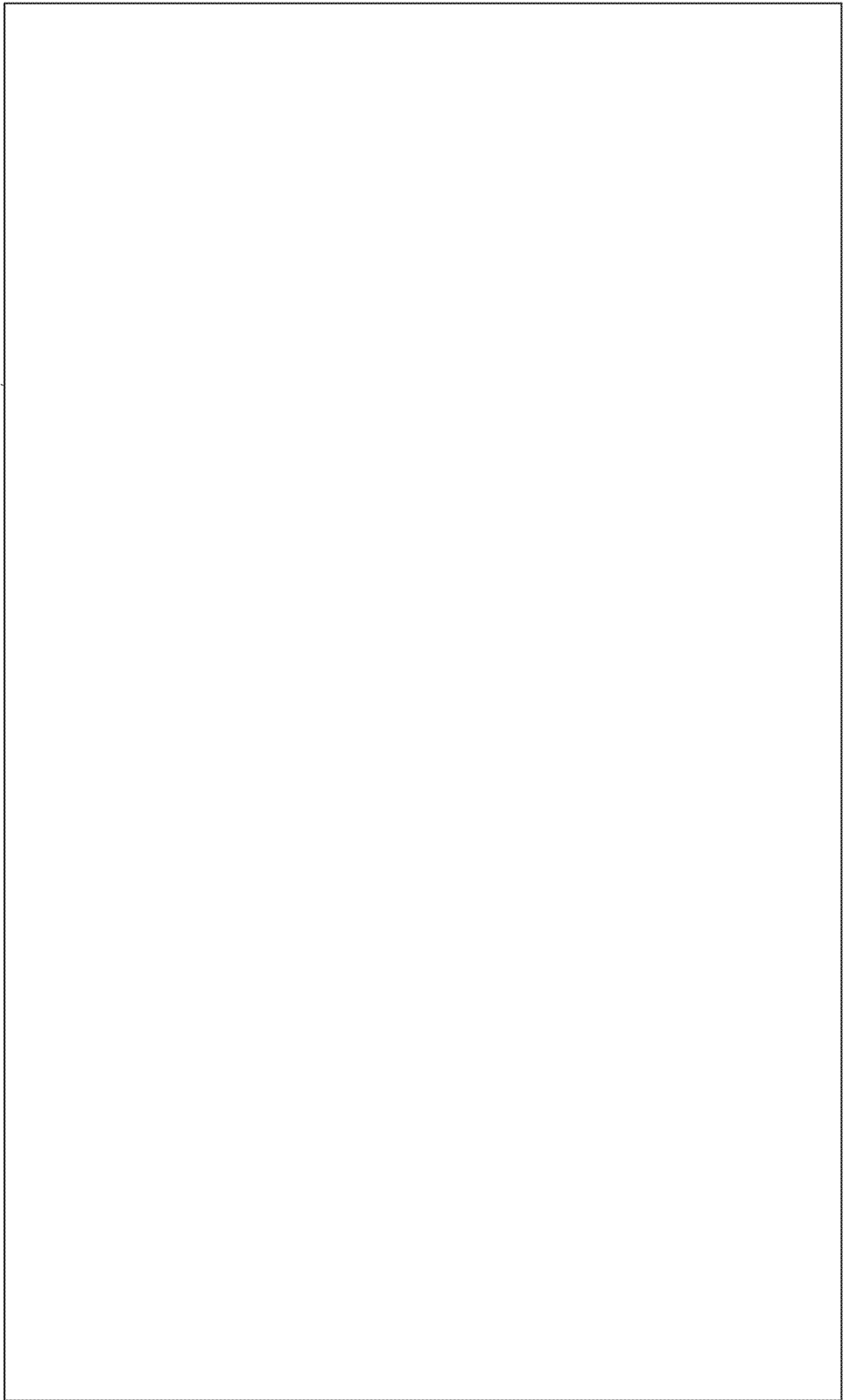
CIFENCE-4



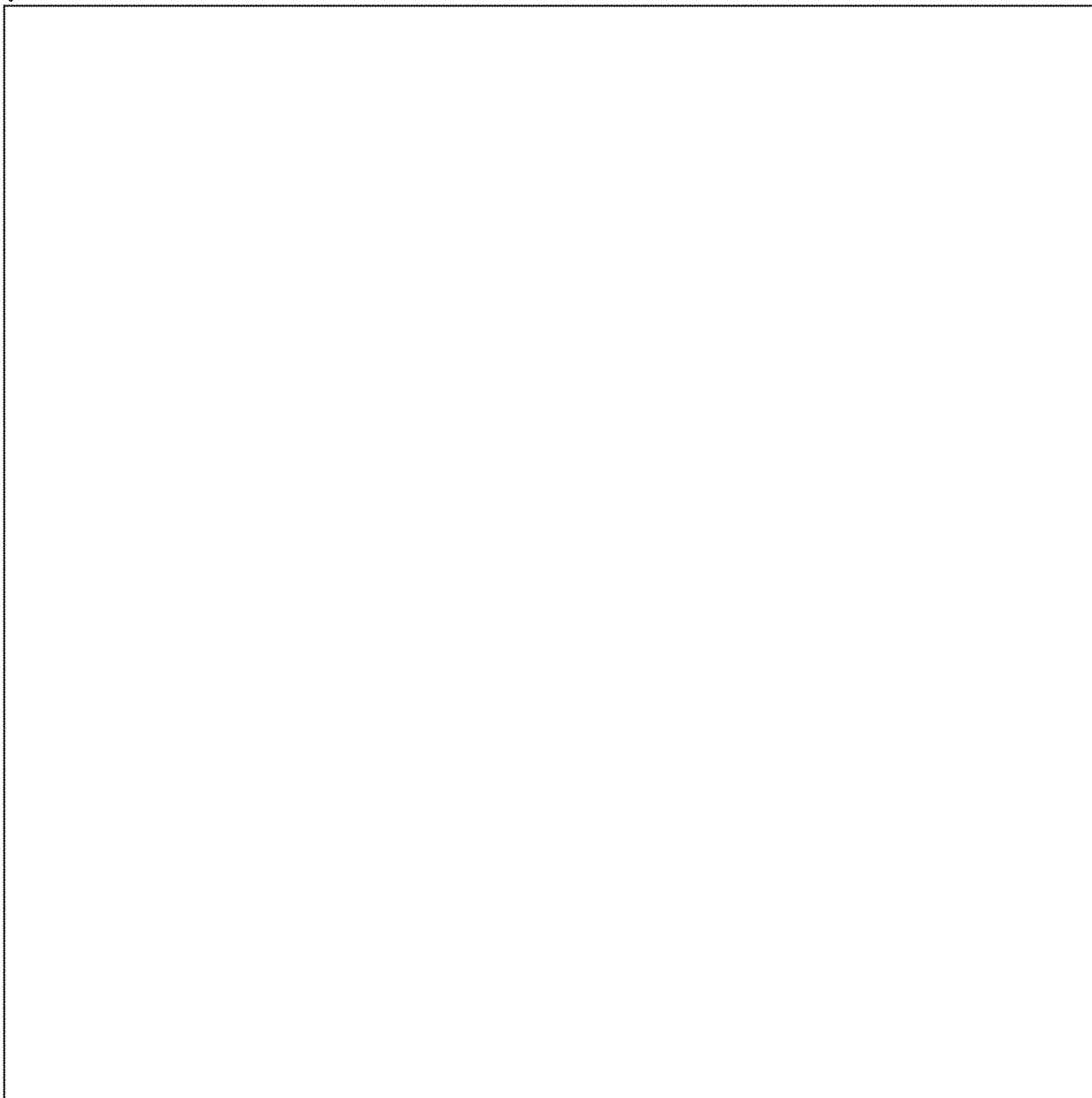








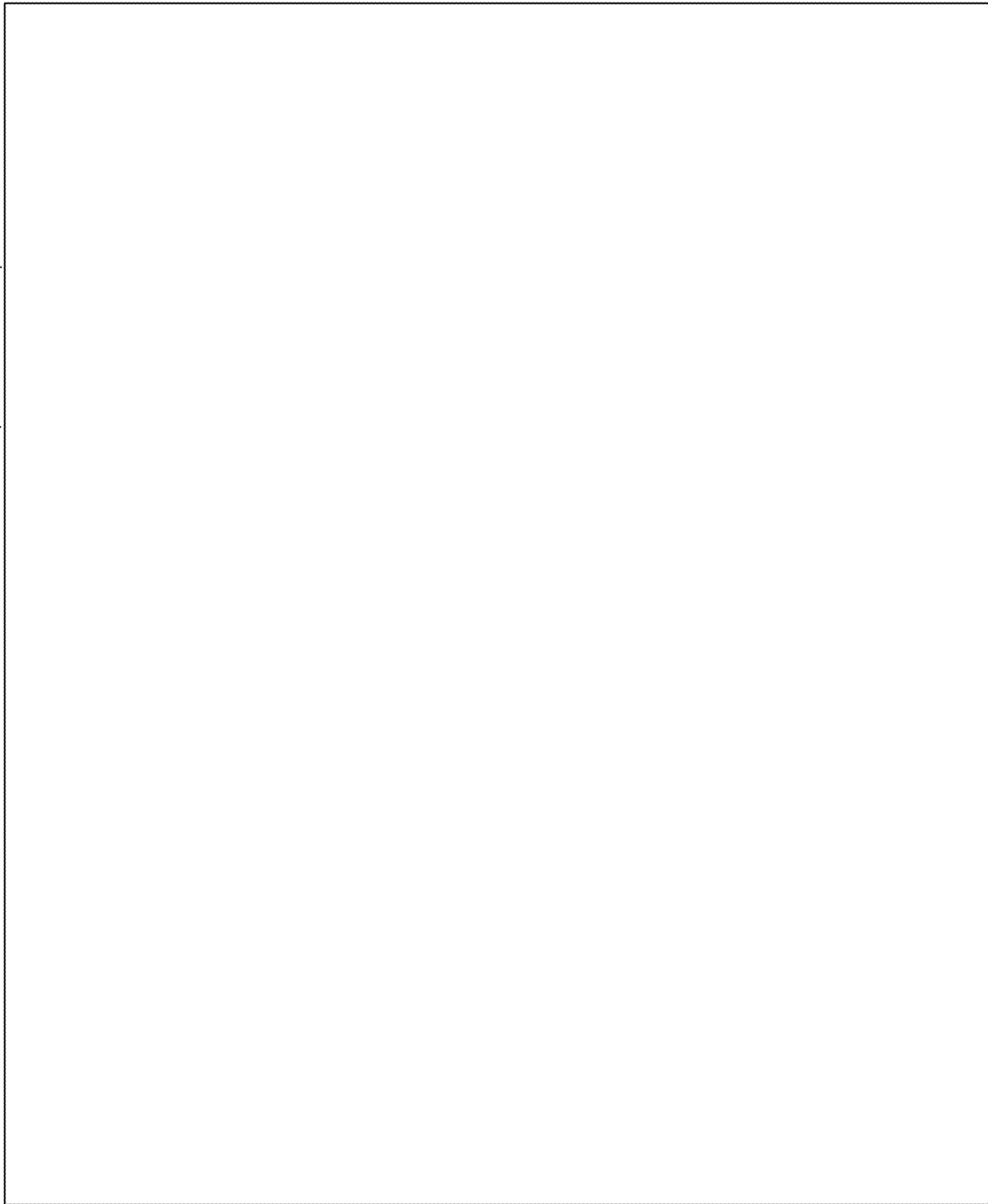




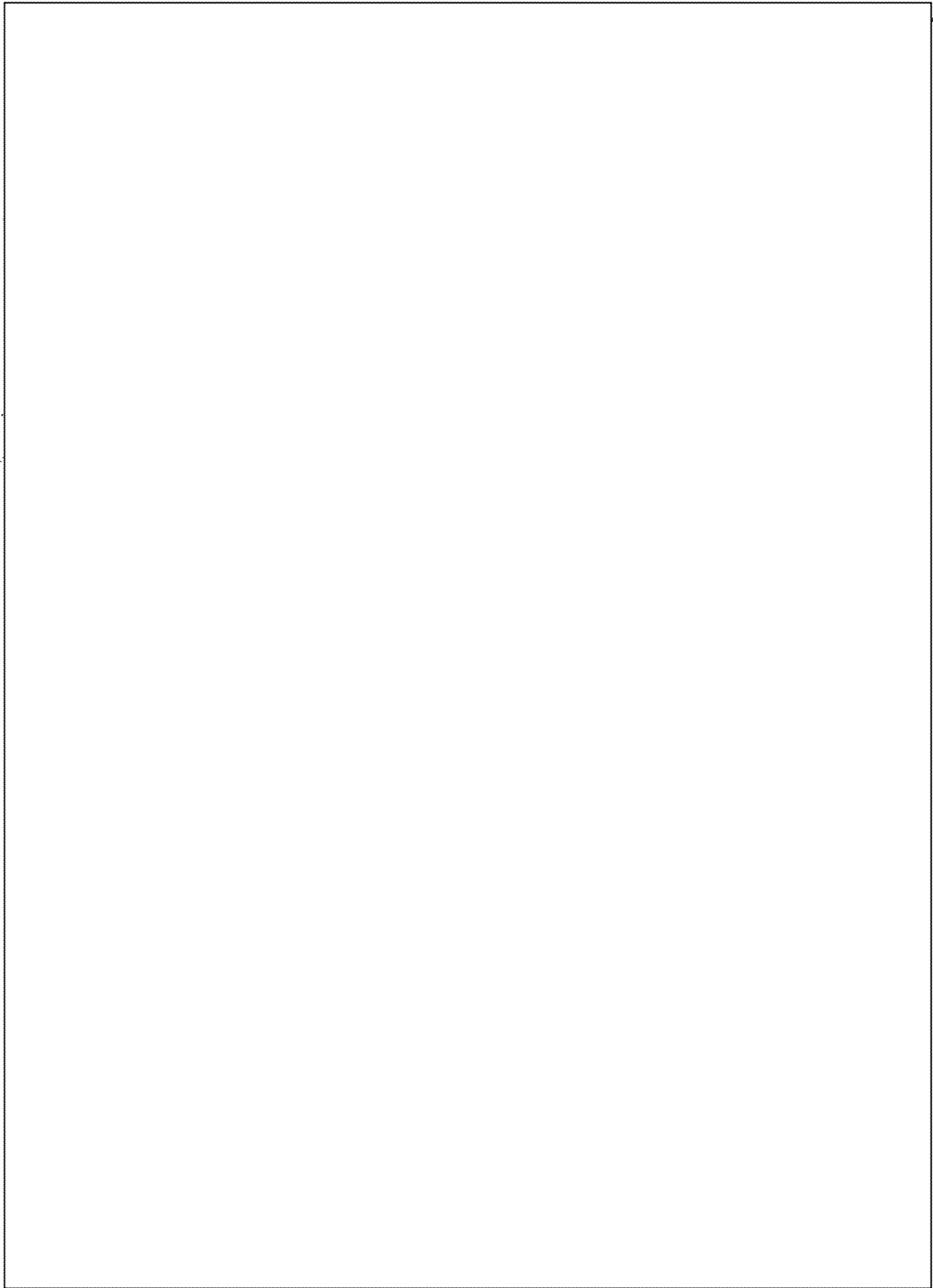
/ Jrgz.-

14-00000

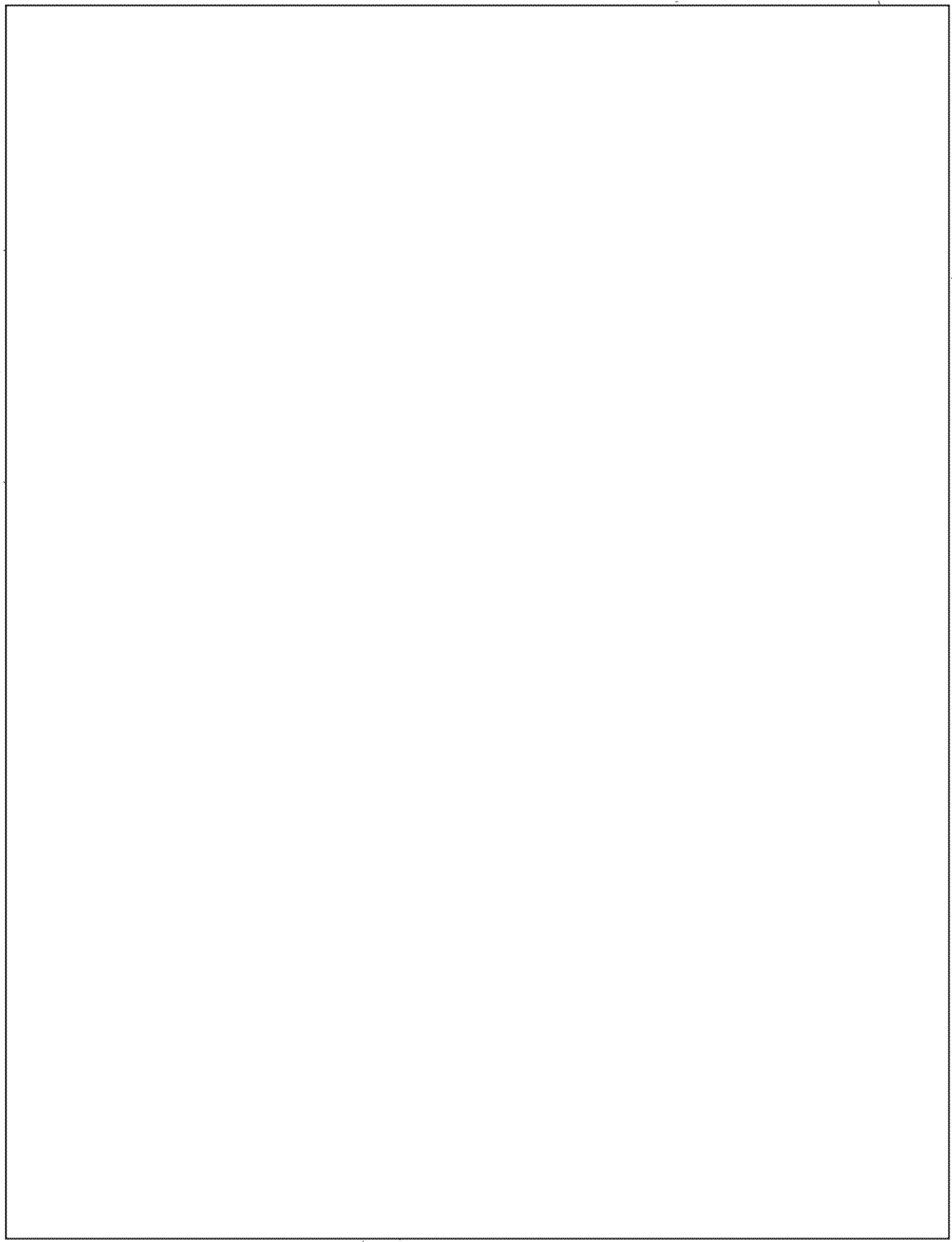




CIFENCE-4



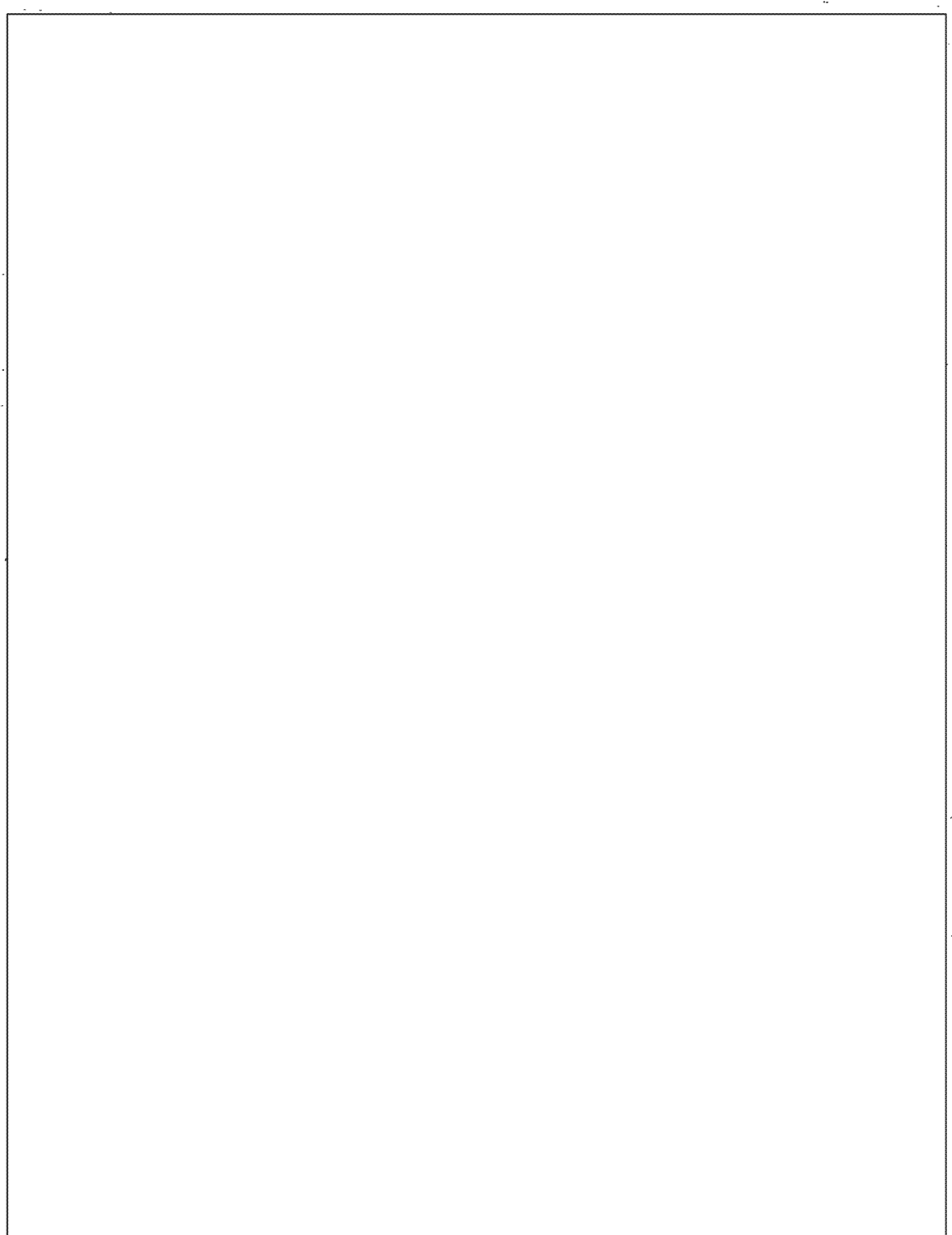
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

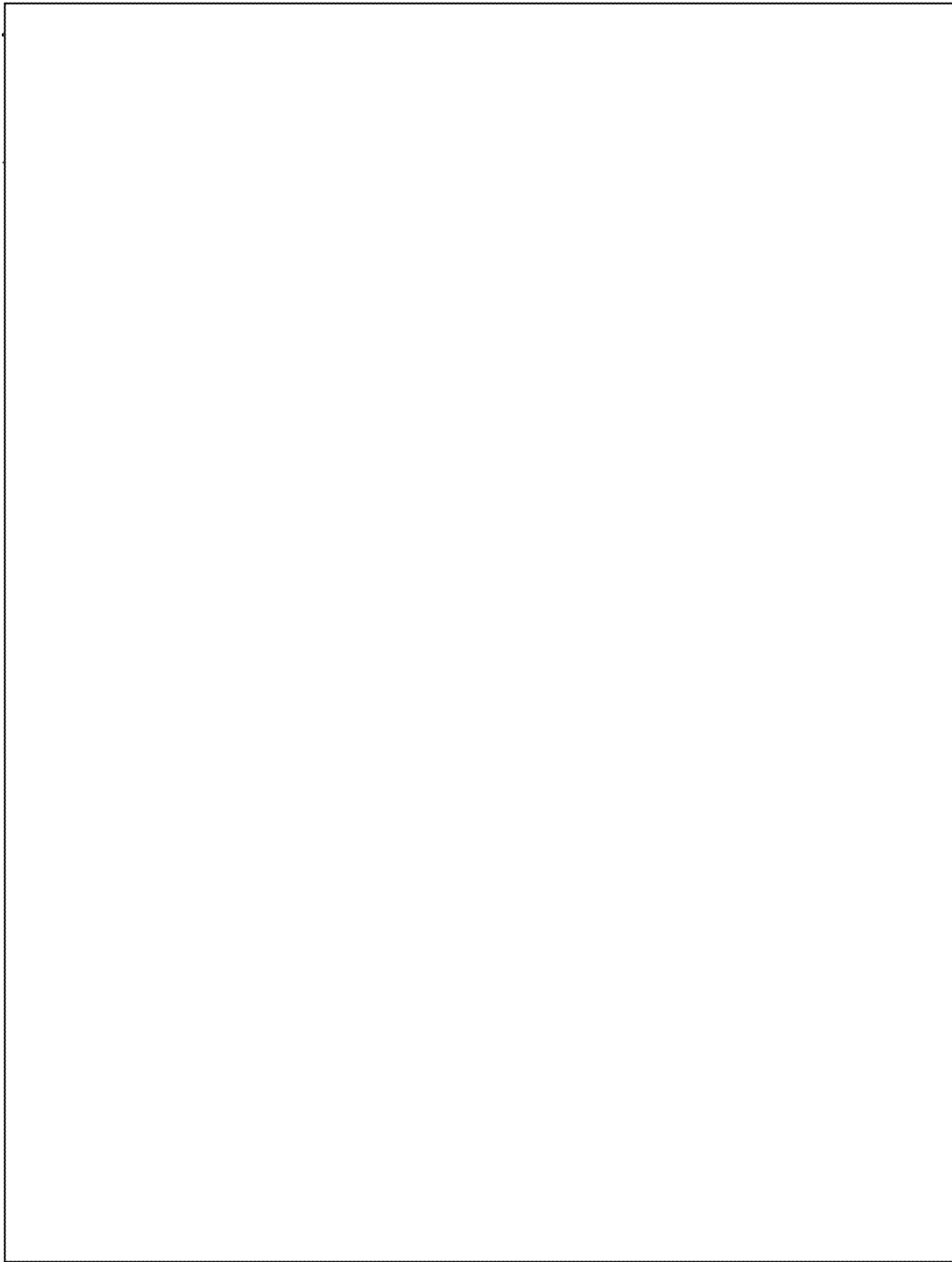


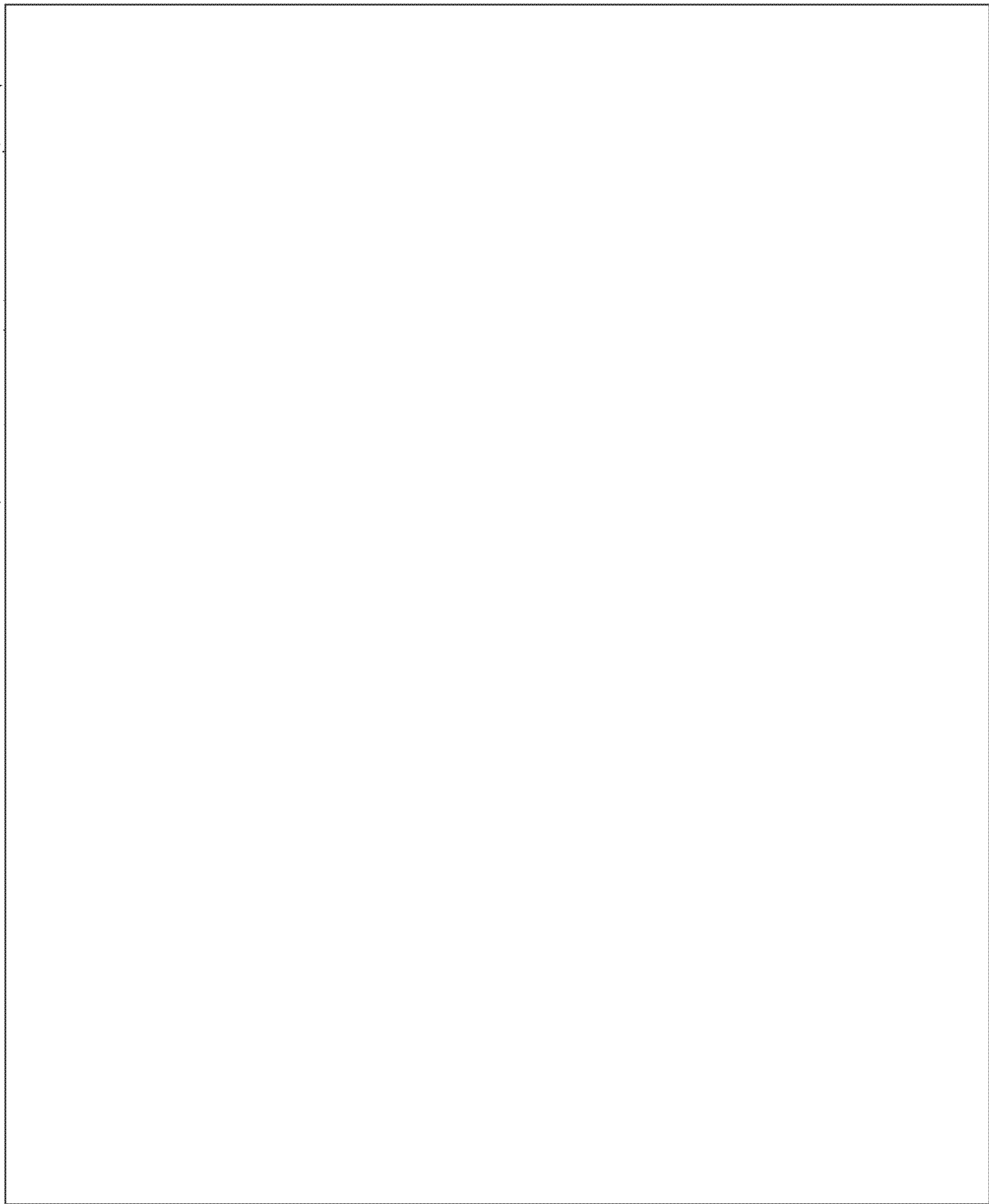
0

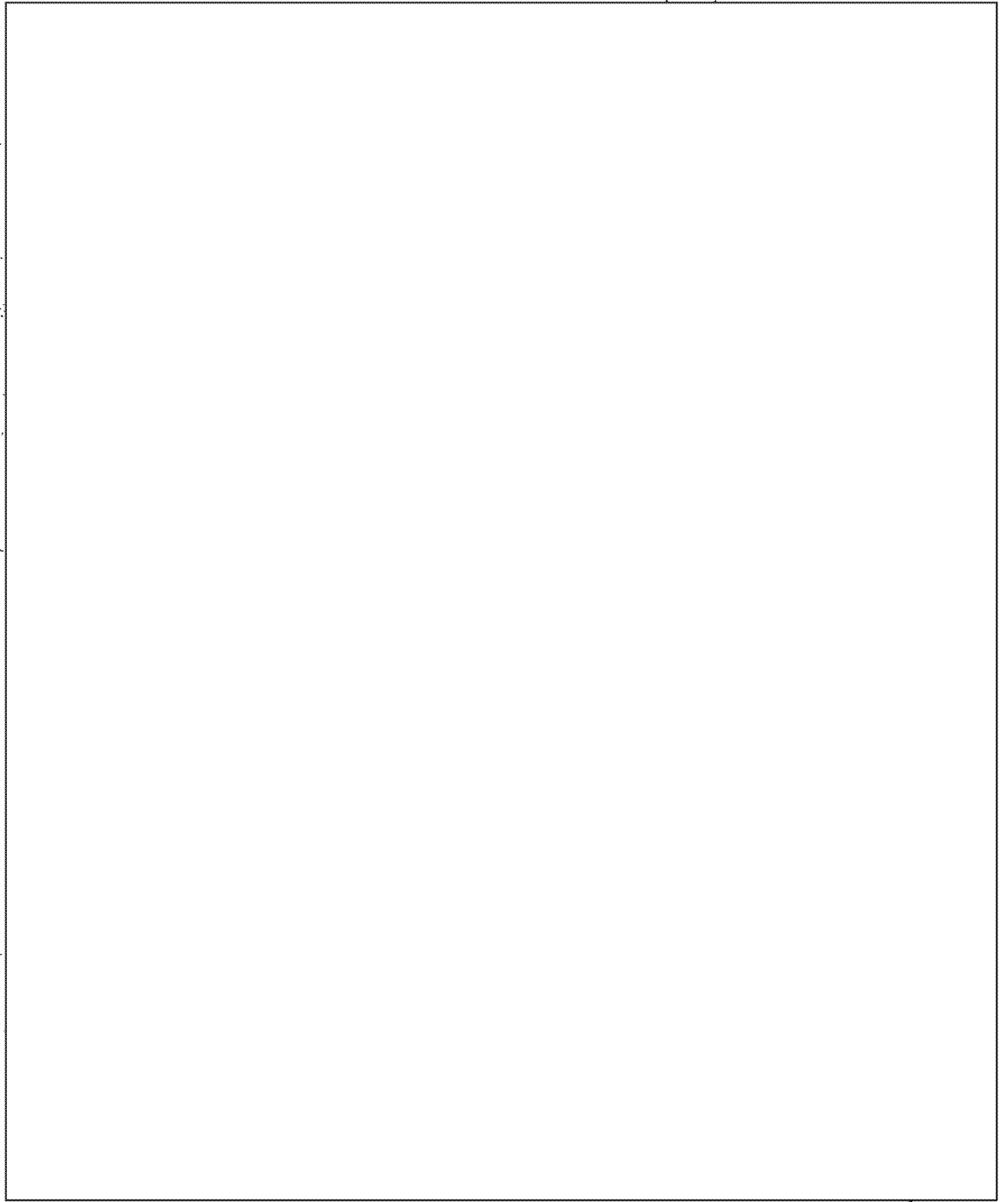
0

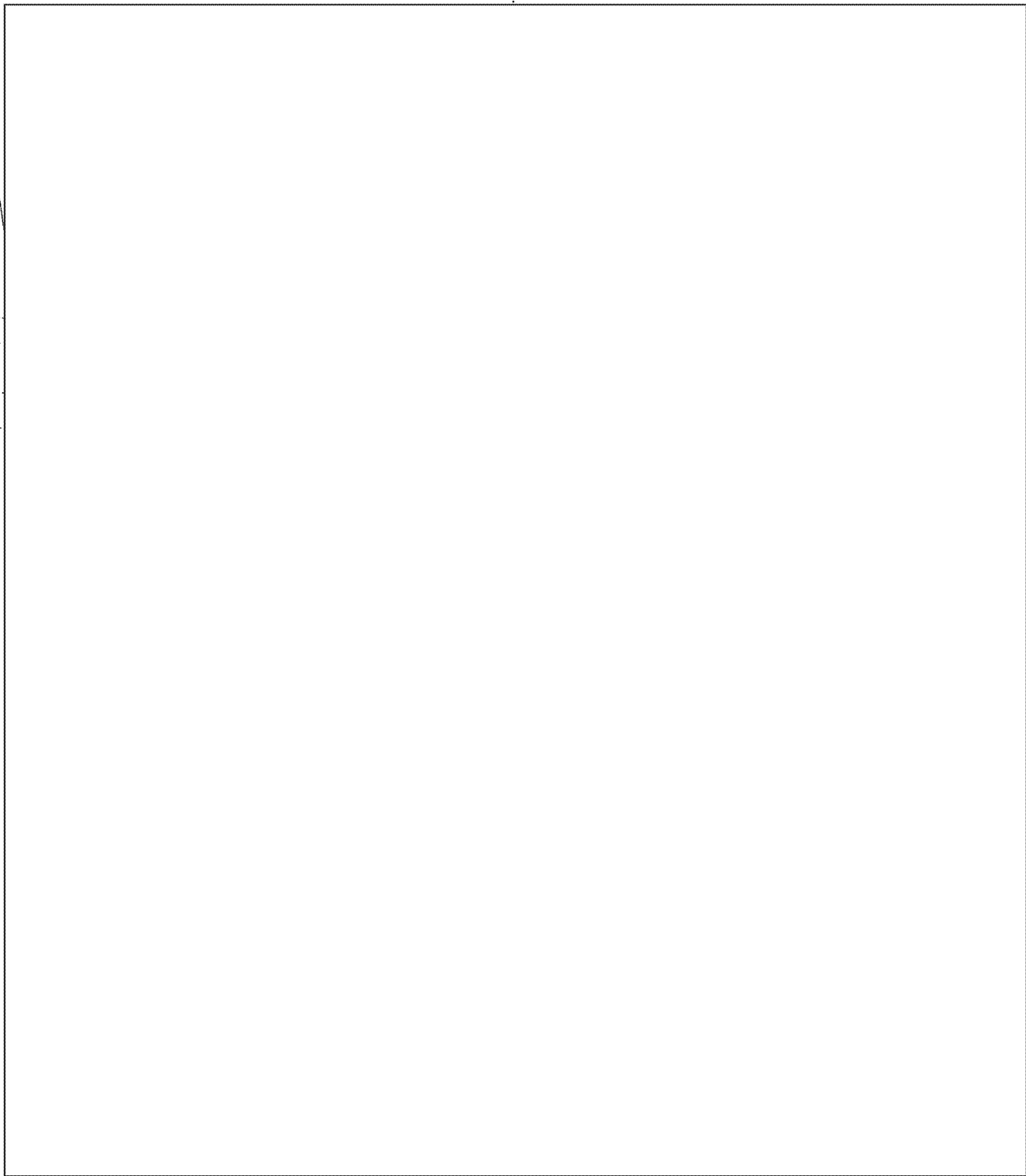
11







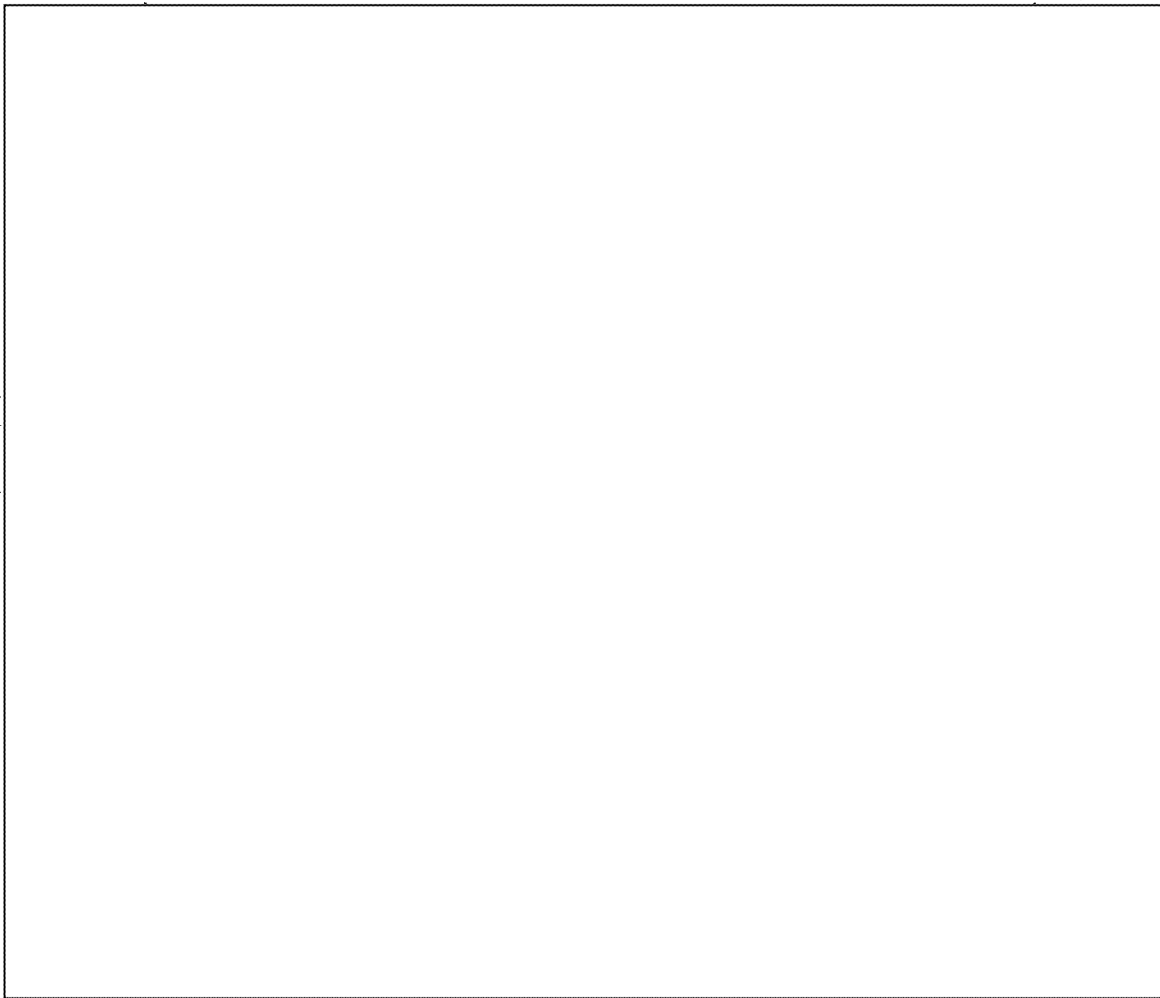


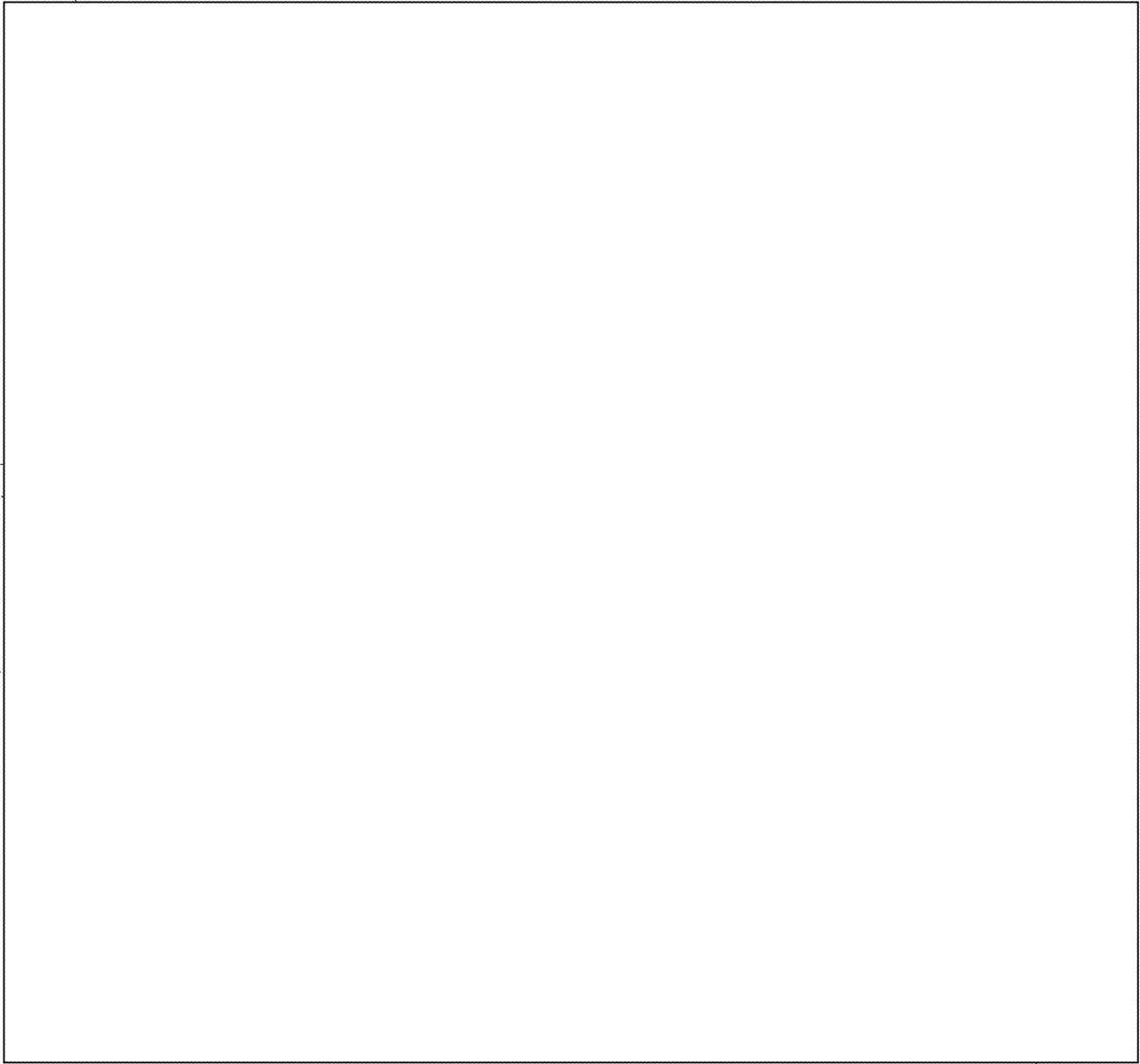


Vertical text and markings on the left side of the page, including several circular symbols and faint, illegible characters.

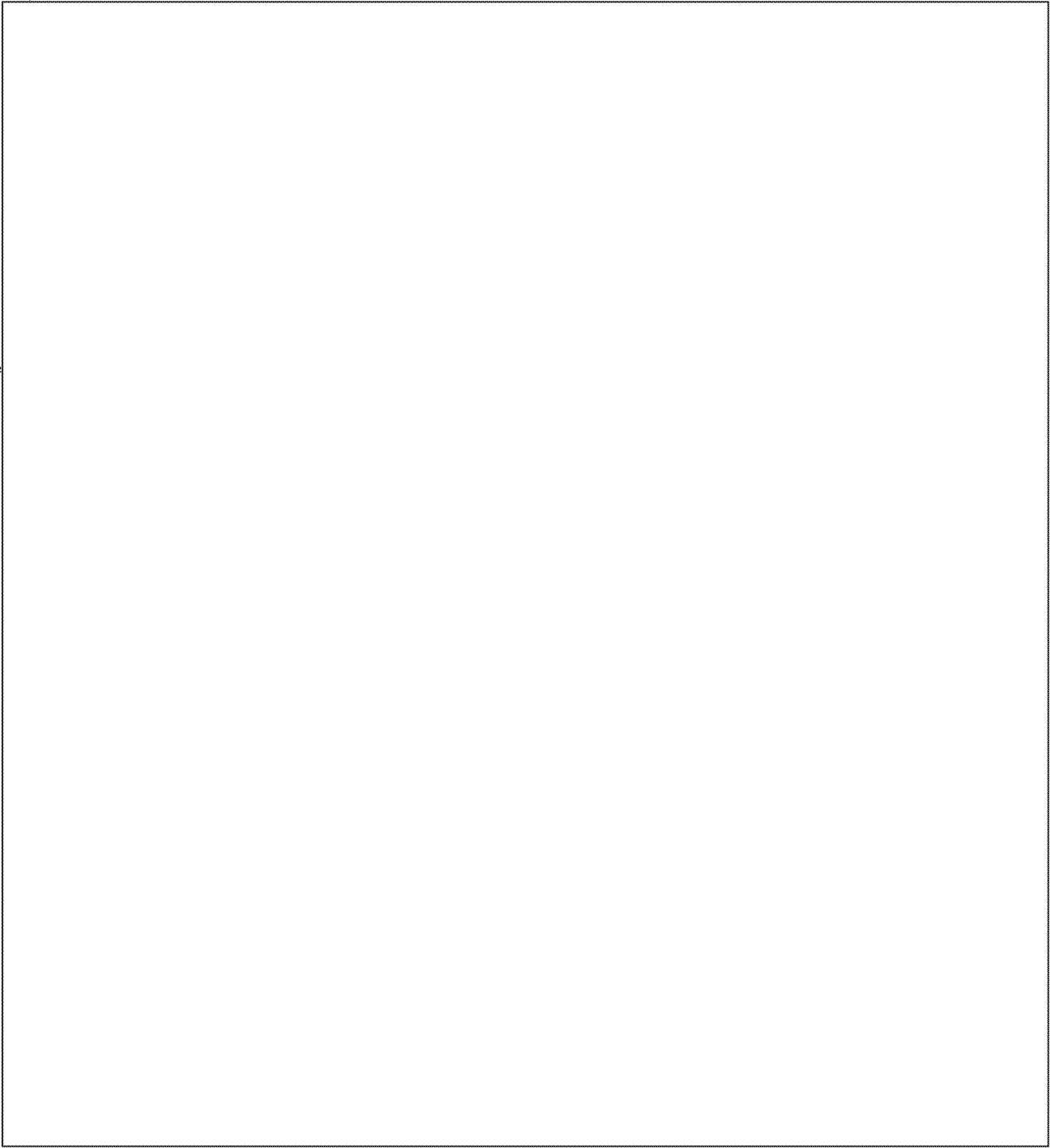
Faint horizontal text or markings located at the bottom of the page, below the large frame.

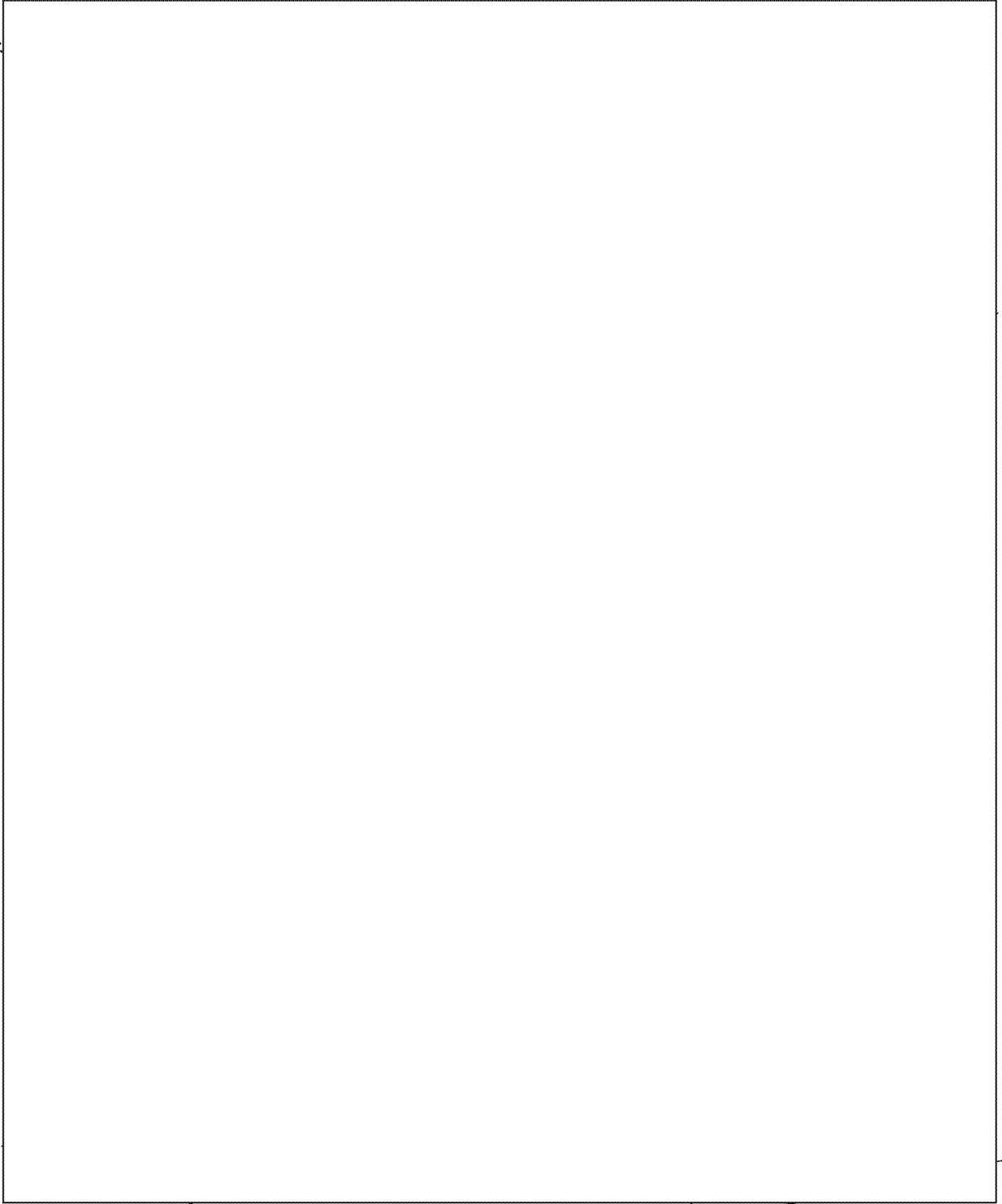






Additional information may be found on page 5 of this report.

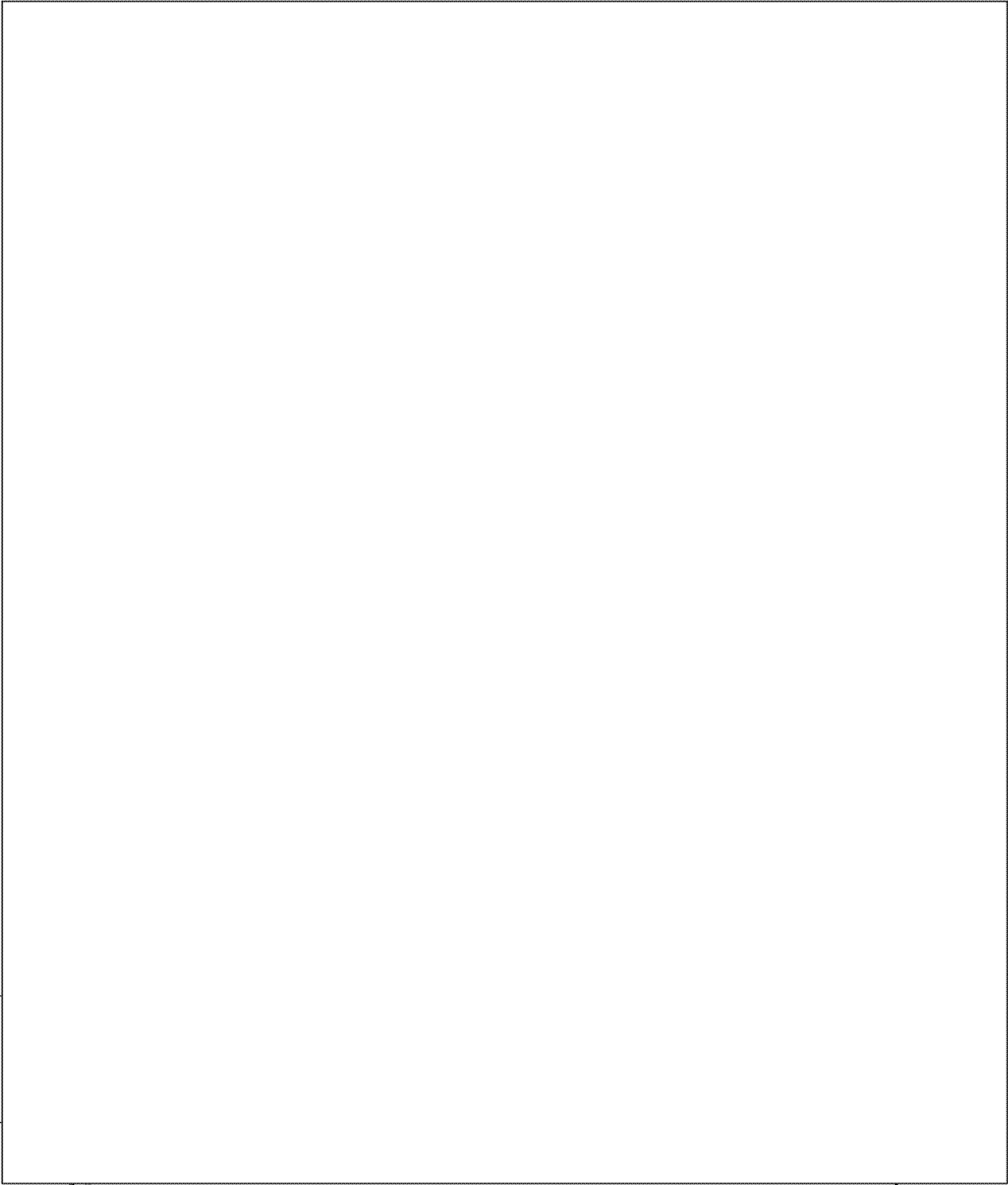




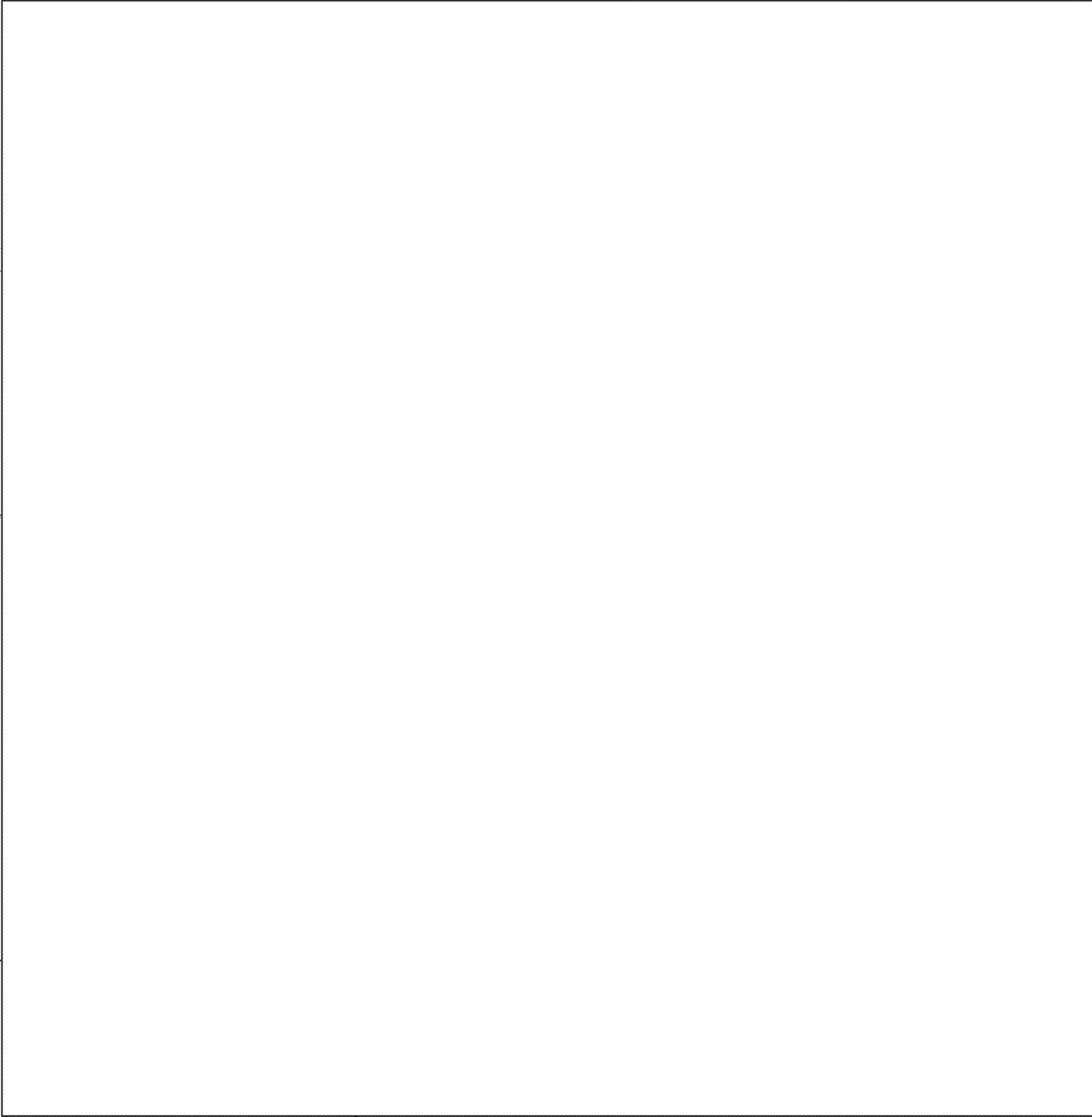
(1)

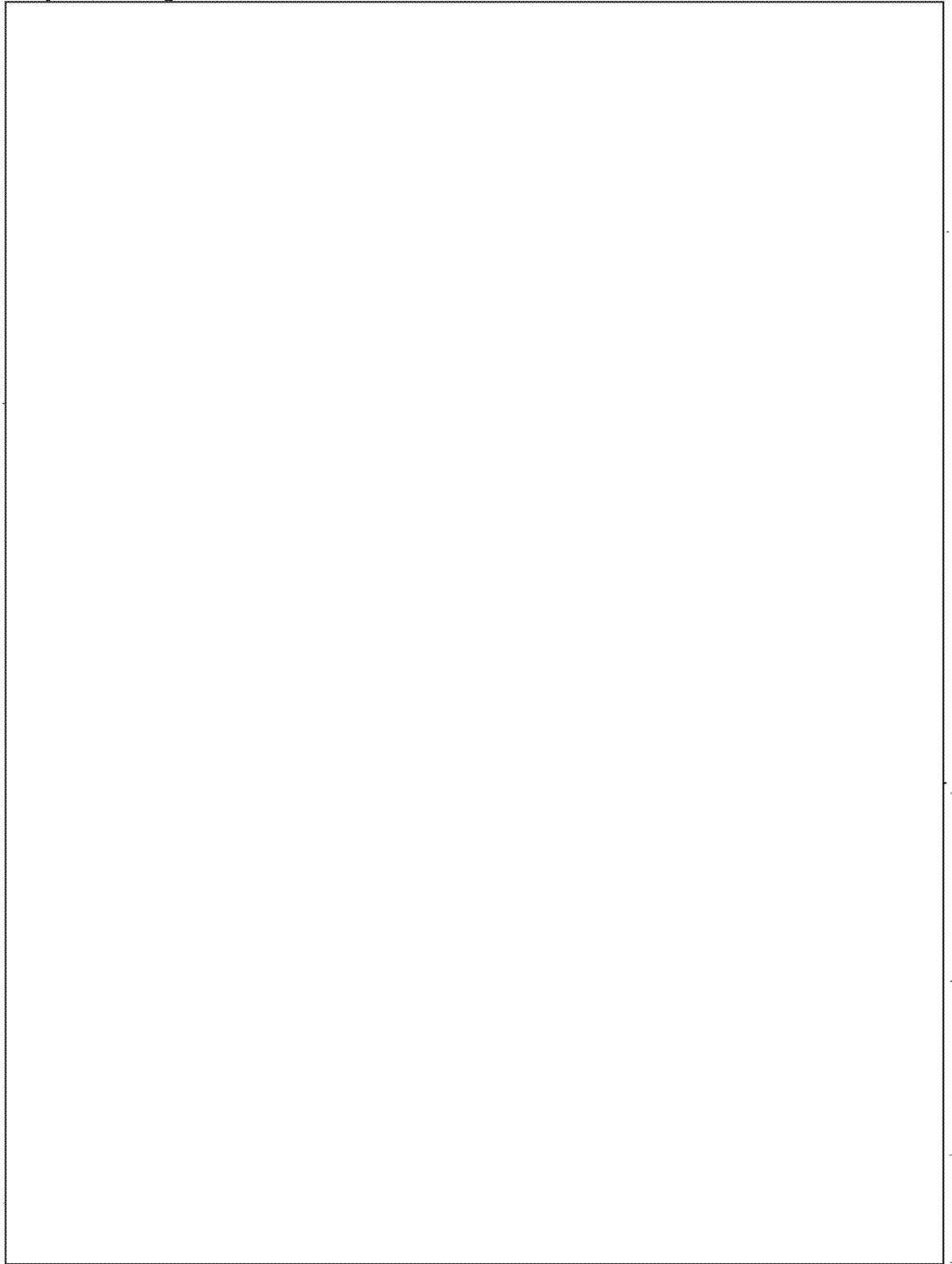
C

1 1 1

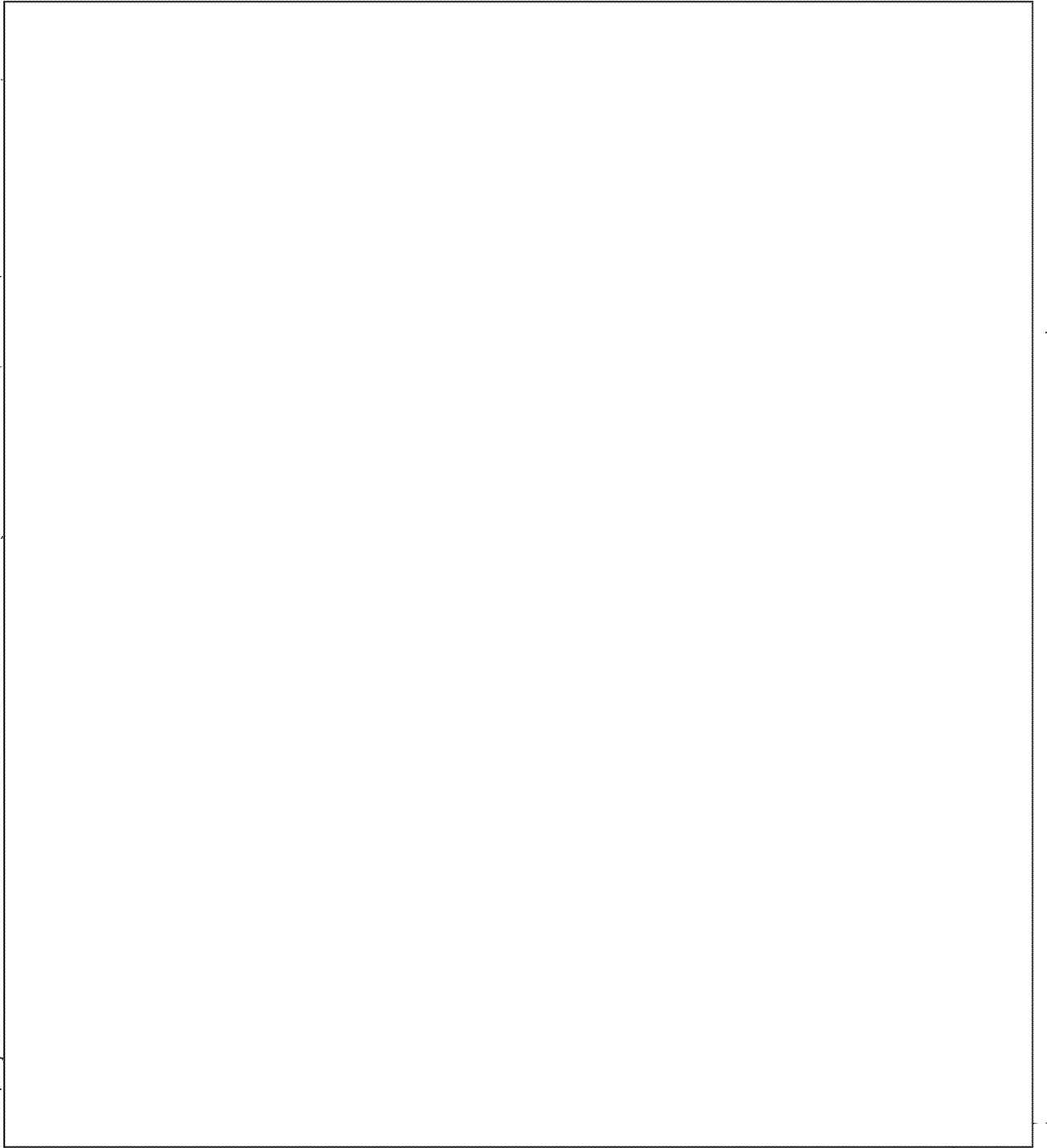


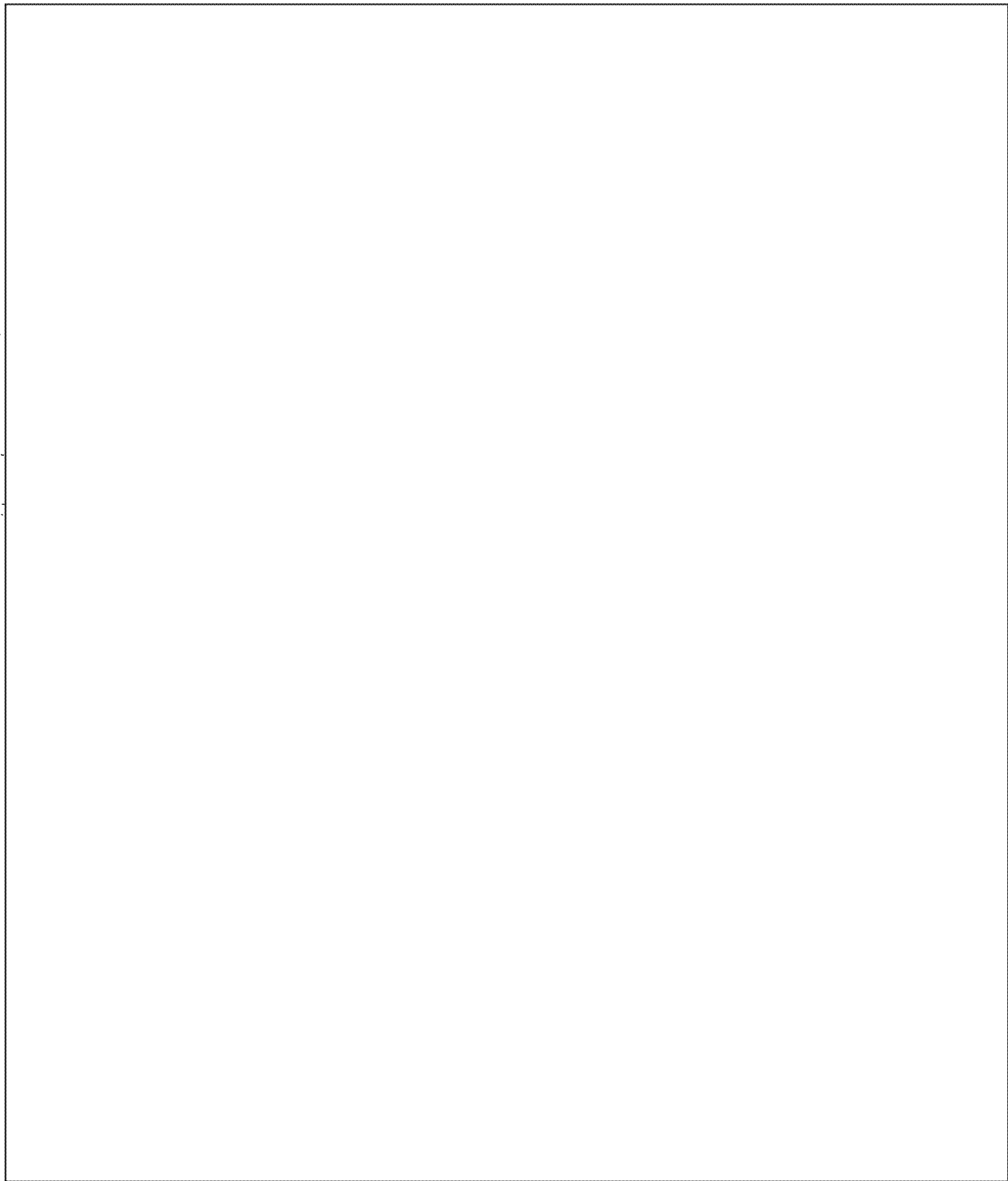


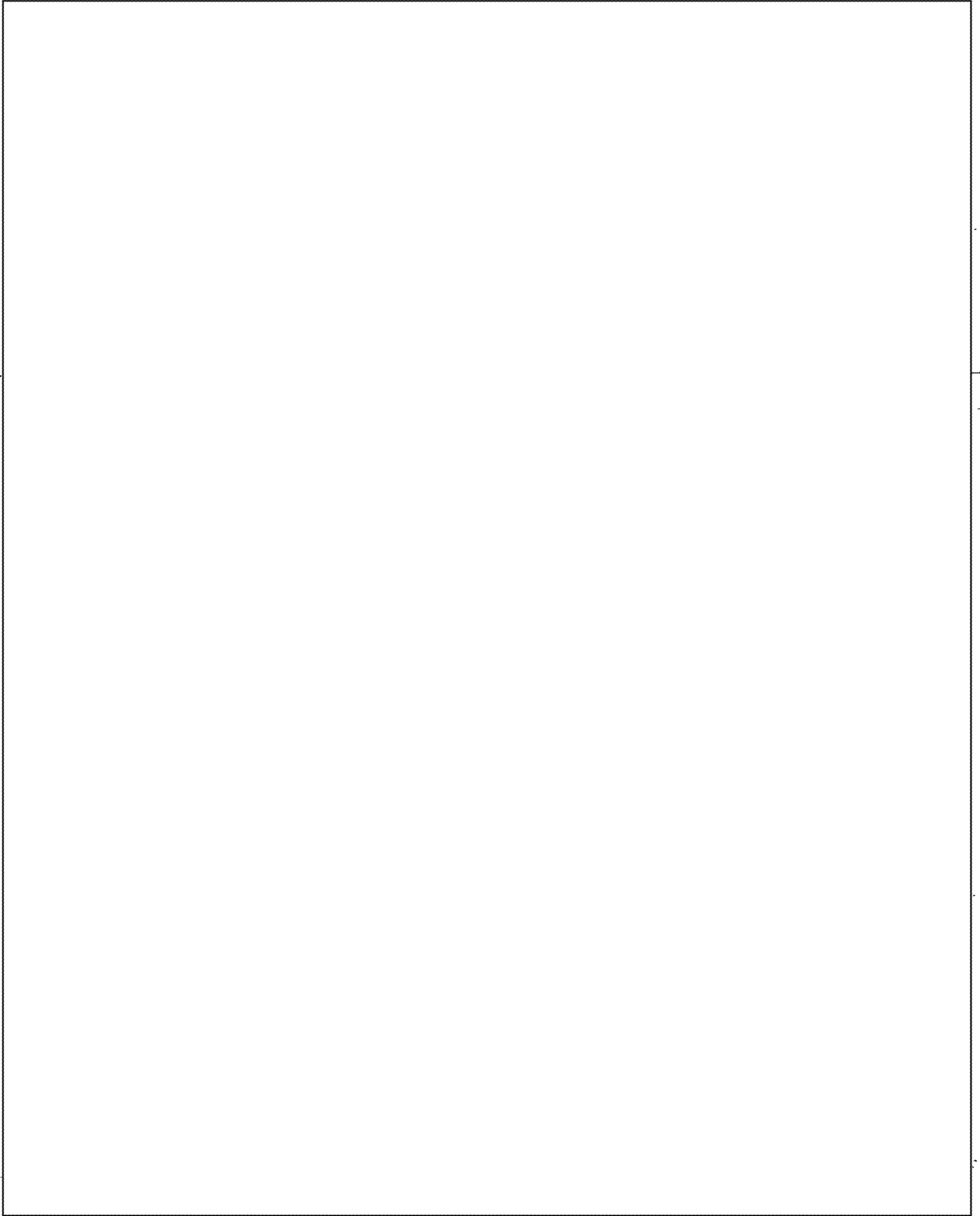




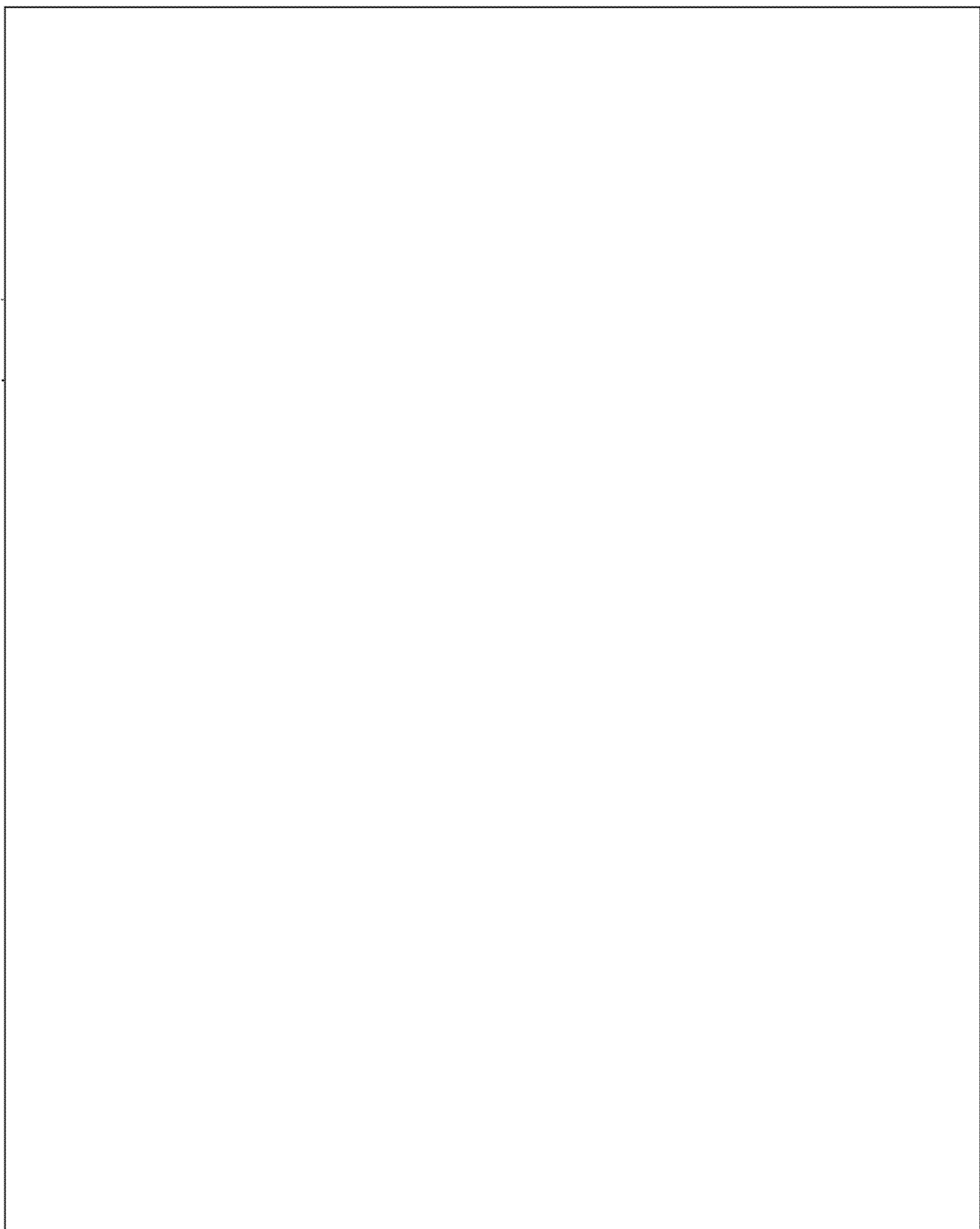




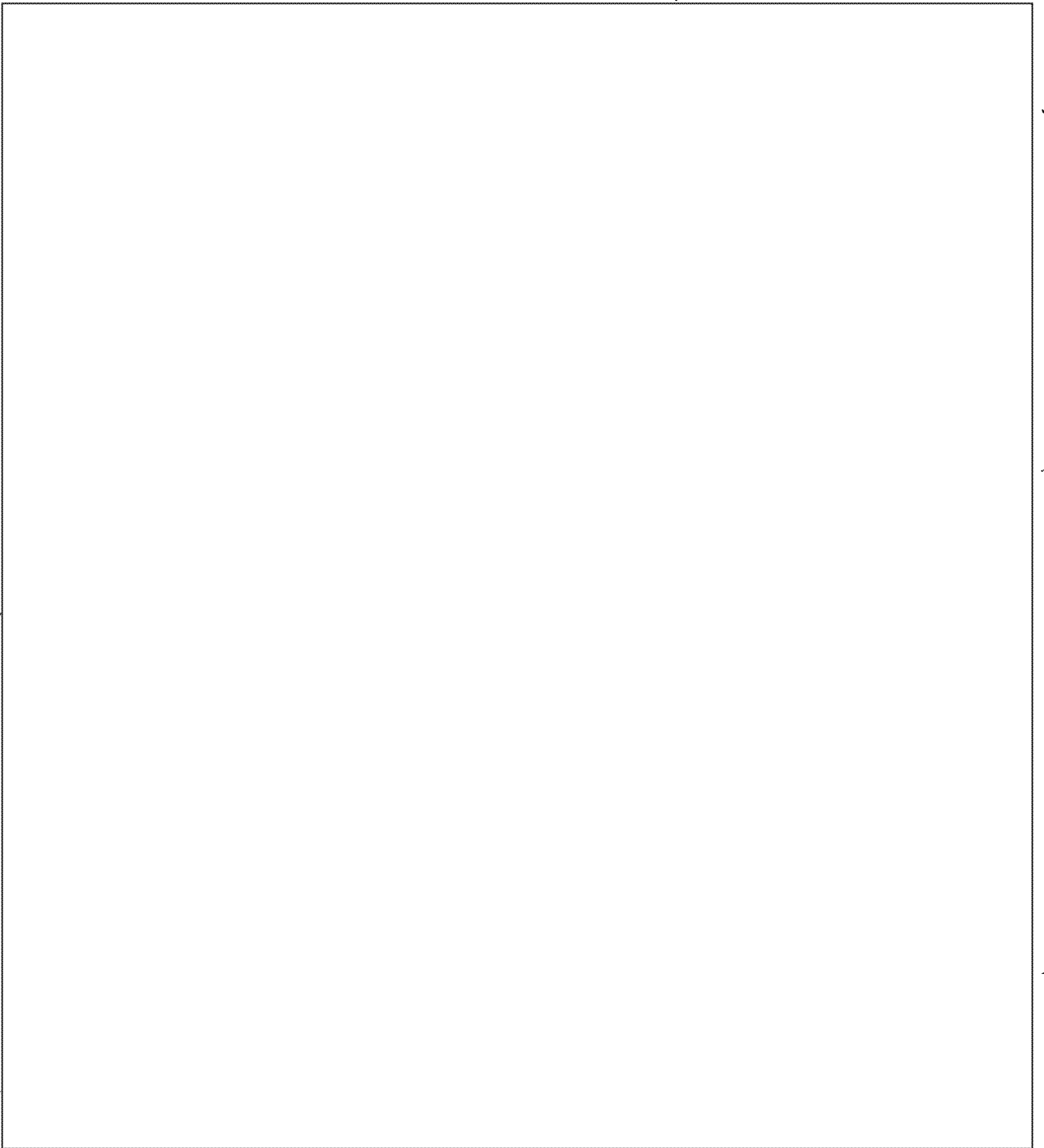


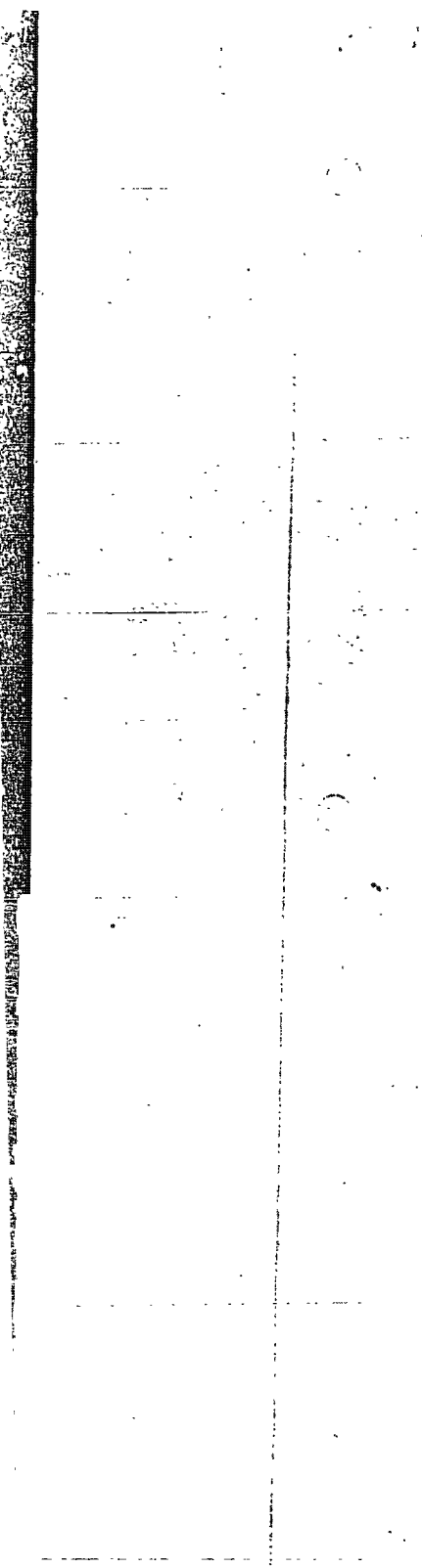
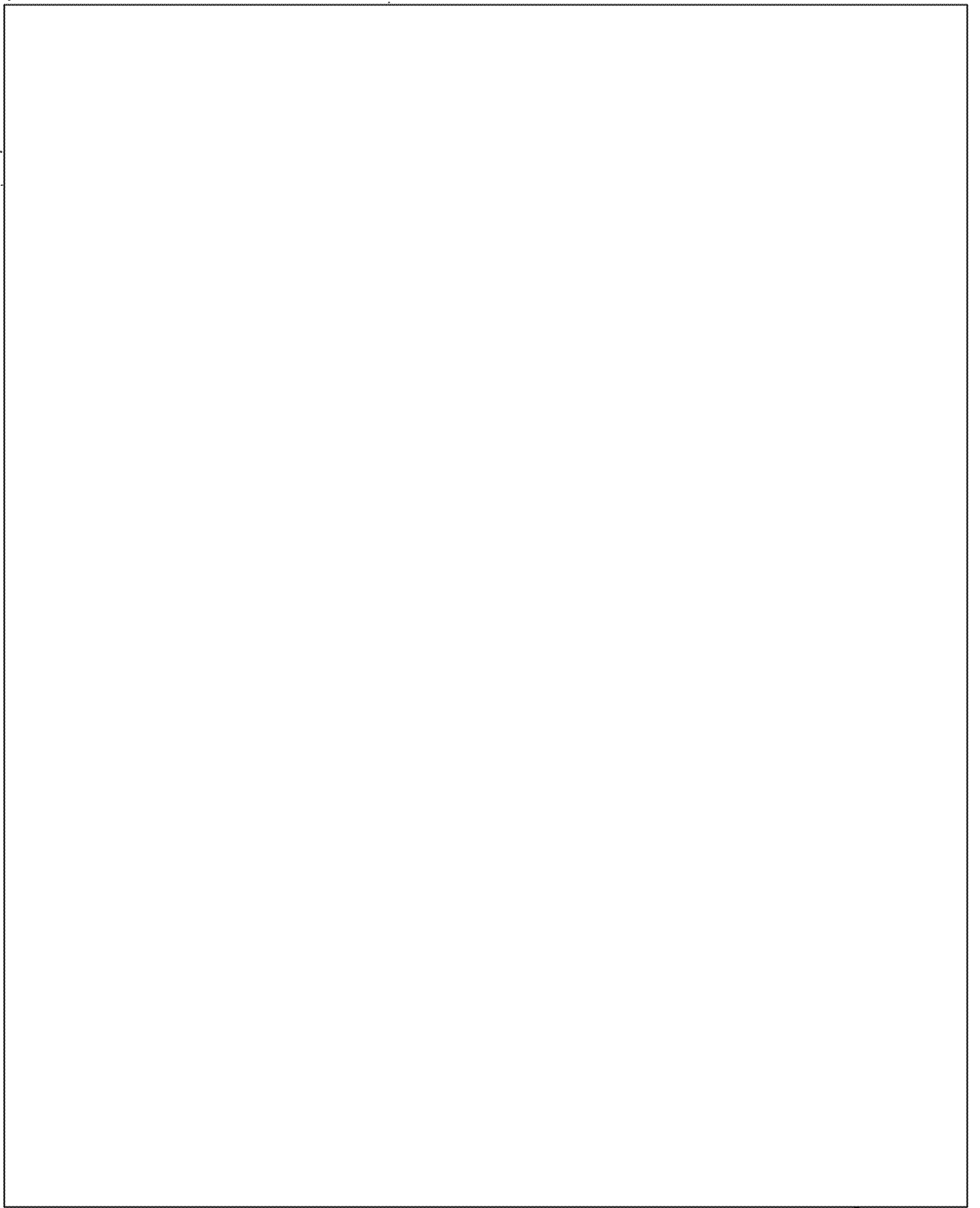


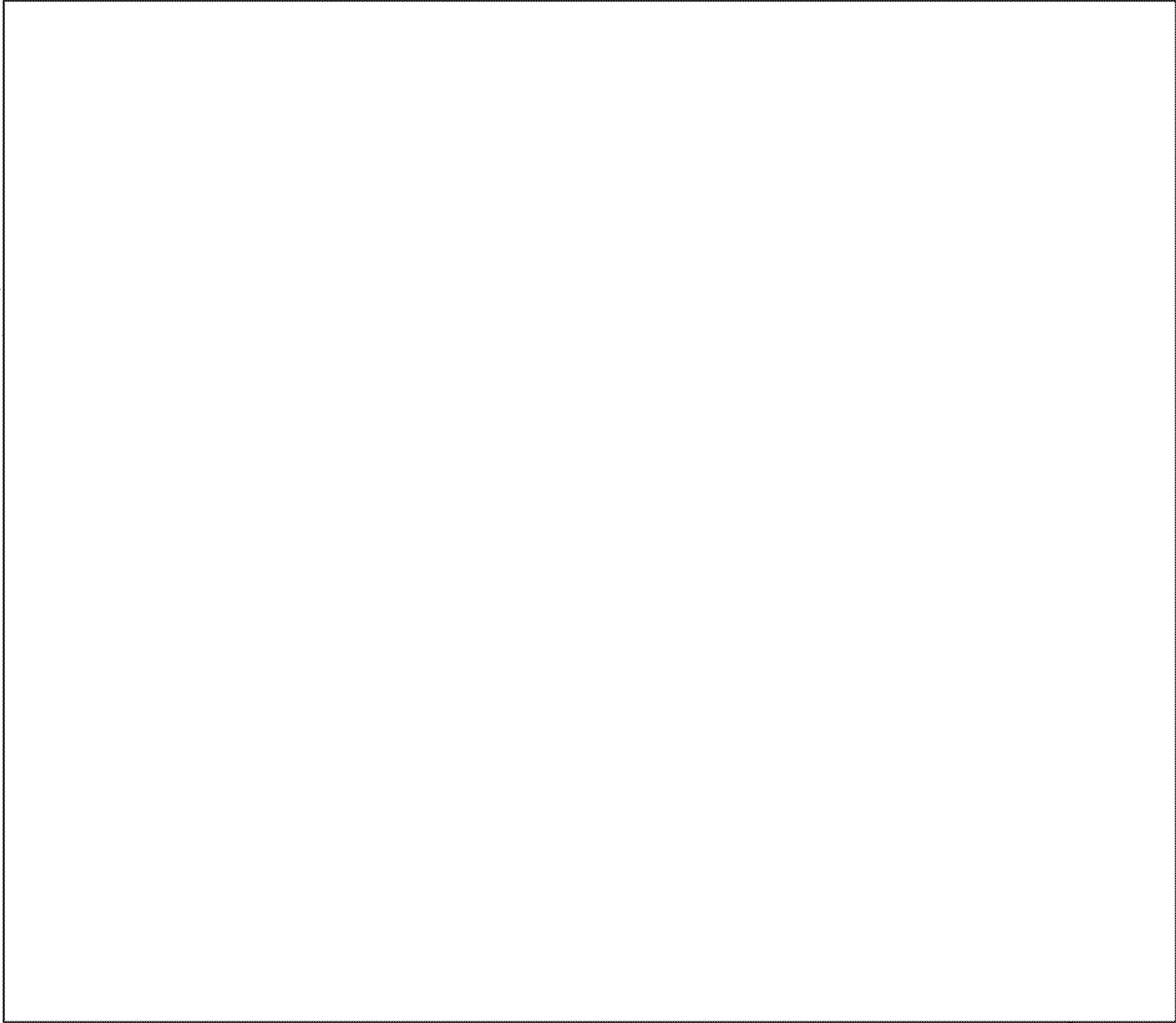




Handwritten text, possibly a name or title, written vertically on the left side of the page. The text is faint and difficult to decipher but appears to be written in a cursive or semi-cursive style.







0

14

0



SECRET

TO : Chief, Western Hemisphere Division 25 April 1972  
ATTENTION : [redacted] WH/3  
FROM : Director of Security

SUBJECT : [redacted]

REFERENCE: Four Request for Reentry Permit dated [redacted] 19 [redacted].

Reentry Permits <sup>were</sup> ~~was~~ issued for subject on 21 April 1972, and ~~is~~ are valid to 20 April 1973. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

[redacted signature box]

Chief, Alien Affairs Staff

Attachment.

[redacted box]

375384 and 0375385:

25 April 72.  
Date

*File  
CIFEUC/E/4  
201*

OS/AAS/Estark 25 April 1972

(GROUP I - Excluded from automatic upgrading and declassification.)  
SECRET



14 April 72  
H. C. ...

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval

[Redacted] Attached herewith are

updated PRQ Parts I and II.

[Redacted]  
WHI/3/V

Attachments:  
As stated above.

Distribution:  
Orig. & 1 - Addressee  
1 - Memo Chrono  
1 - 201-300985

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CABLE SECRETARIAT DISSEMINATION • CLASSIFIED MESSAGE • TOTAL COPIES 10 ROUTING AND/OR INITIALS SEEN BY

PERSON UNIT NOTIFIED		<b>SECRET</b>		GROUP 1	
		When Filled In		EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
ADVANCE COPY	<input type="checkbox"/> ISSUED	<input type="checkbox"/> BLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		
			1	5	
			2	6	
			3	7	
			4	8	

BY: \_\_\_\_\_ AT: \_\_\_\_\_ 2

DISSEM BY: 35 PER: \_\_\_\_\_

ACTION UNIT: WH8 FILE. VR IP/AN, SECURITY

ACTION NO. 381

SECRET 051750Z APR 72 CITE \_\_\_\_\_

DIRECTOR INFO \_\_\_\_\_

CIFLUTE

5 Apr # 578235

REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.
2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.
3. FILE: 201-300985. GP-1.

SECRET

Handwritten routing slip with initials and a large letter 'b' at the top.

CS COPY  
SECRET

5 APR 72  
201-300985

WH/S/V  
9:04  
28 MARCH 1972

SECRET

1		
2		
3		
4		
5		
6		
7		
8		

SECRETARIAT DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RID

41 PER \_\_\_\_\_

FILE IN CS FILE NO. \_\_\_\_\_

WHS FILE VR 10/1/72 CI, CI/OPS, CI/OP, F-1, SECURITY

(classification)                      (date and time filed)                      (reference number) (p/c)

SECRET

01 222

CITE DIRECTOR

248804

[Redacted]

CIFLUTE

REF: [Redacted] (IN 481013)\*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

END OF MESSAGE

AN	Y
AB	X
IN	
IS	
BK	
DES	HE
FI	
WH/311	

\*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. [Redacted] was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested [Redacted] monitor his arrival--which accomplished without incident.

CS COPY (CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

29 MAR 72  
AUTHENTICATING  
OFFICER  
201-300985  
COPY NO.

C.F. FREDERICK  
WH/S/V

PERFORM FORM  
TOTAL COPIES

SECRET

REVISIONS		DATE	
1			
2			
3			
4			

APR 5 10 39 AM '72  
APR 10 4 22 PM '72

SECRETARIAT DISSEMINATION

INDEX

NO INDEX

RETURN TO

BRANCH

FILE RID

PER

FILE IN

RECEIVED  
SP/EDF

FILED

FILE VR

(classification)

(date and time filed)

(initial)

(reference number)

(initial)

SECRET

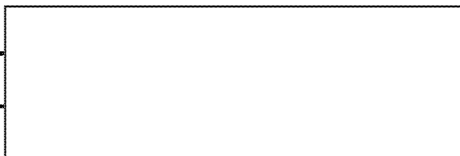
CITE DIRECTOR

248804

PAGE 2

AAS/OS

C/NH/COG



A/C/WHD



GARDNER R. HATHAWAY

C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 3  
Excl. automatic  
downgrading  
and  
declassification

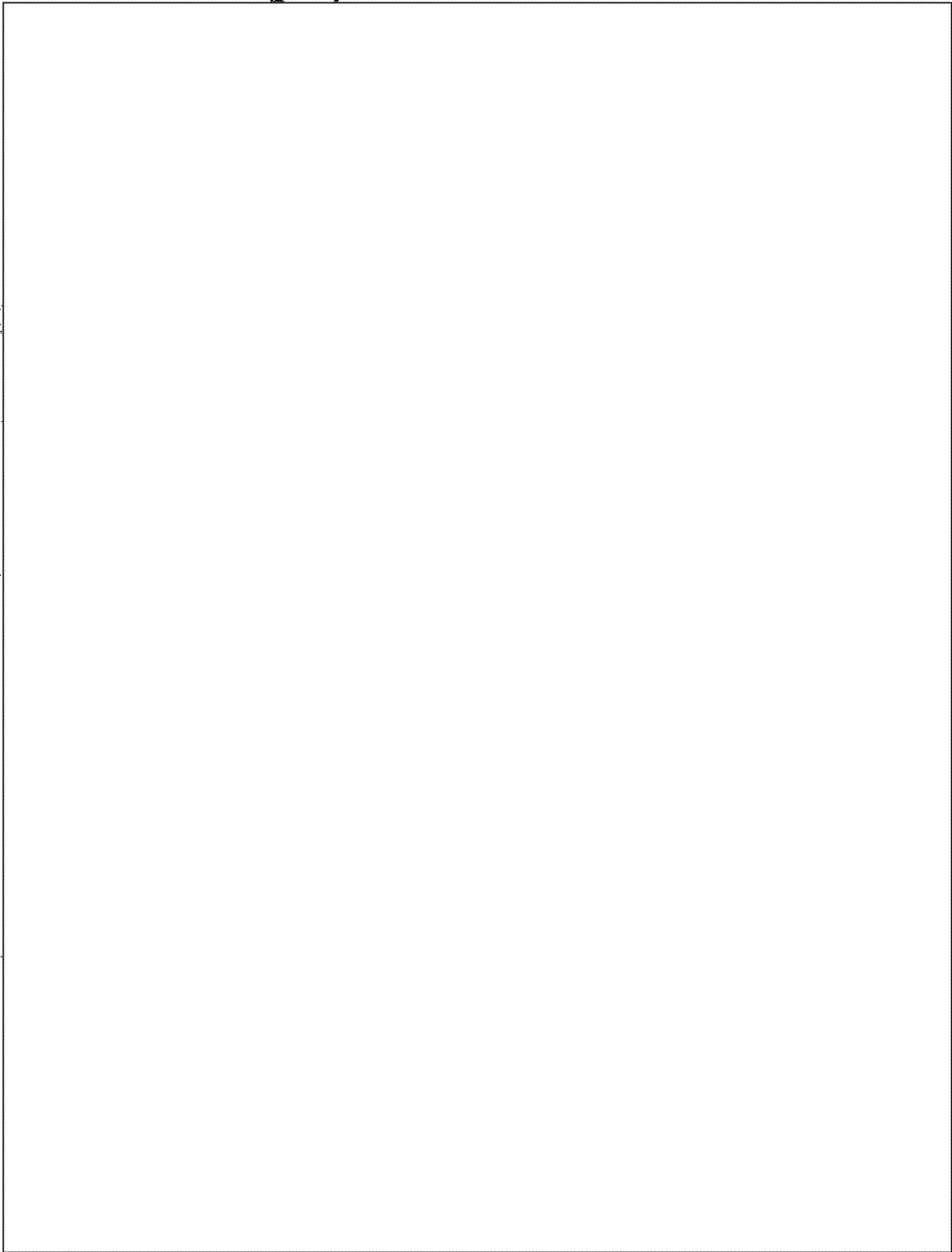
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

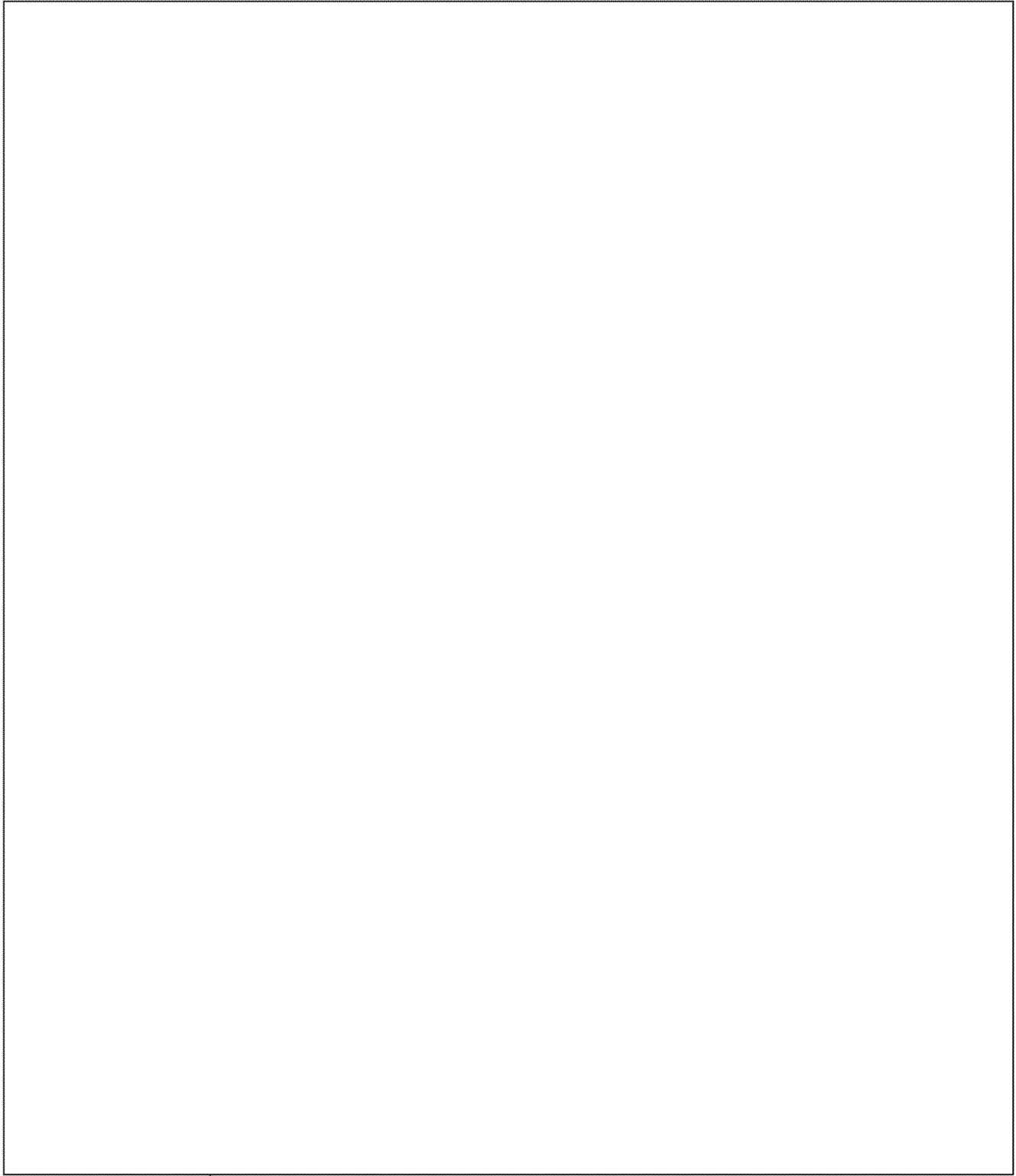
COPY NO.

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		XX MARKED FOR INDEXING NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	<i>[Signature]</i>		MICROFILM
SUBJECT CIFENCE-4: Request for Operational Approval (OA)			
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: HVCN-9636, 24 January 1972 <span style="float: right;">1P</span></p> <p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.</p> <div style="border: 1px solid black; width: 400px; height: 80px; margin: 20px auto;"></div>			
<p>Attachments:</p> <ol style="list-style-type: none"> <li>1. PRQ I, 3 copies, u/s/c</li> <li>2. PRQ II, 3 copies, H/W</li> </ol> <p>Distribution:</p> <ol style="list-style-type: none"> <li>3. C/WHD w/ att. 2 h/w, and att. 1 u/s/c</li> </ol> <p style="text-align: right;">S/C [unclear] BY [unclear] Date 7 APO 1972</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA- 18757	25 March 1972	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

13

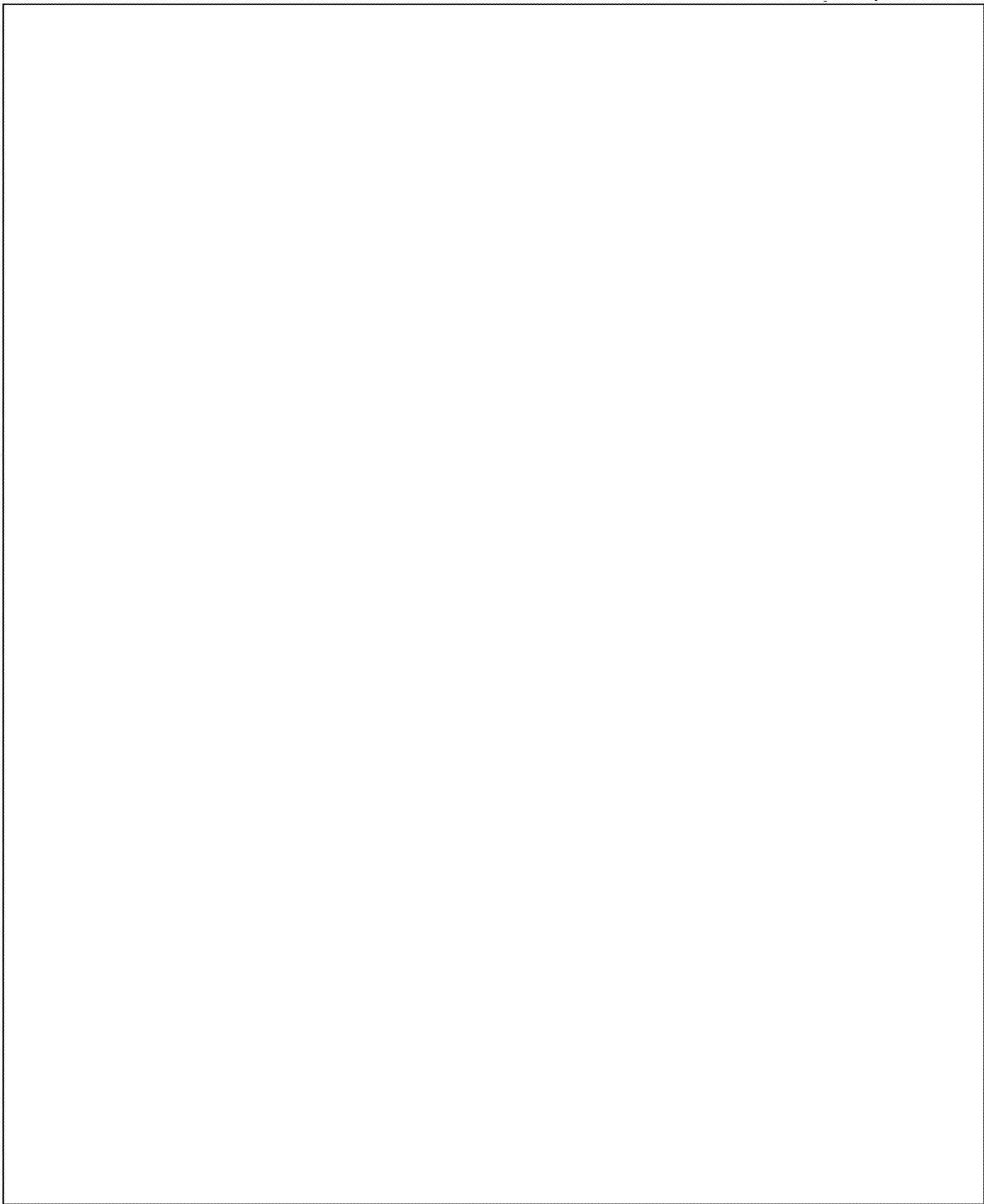




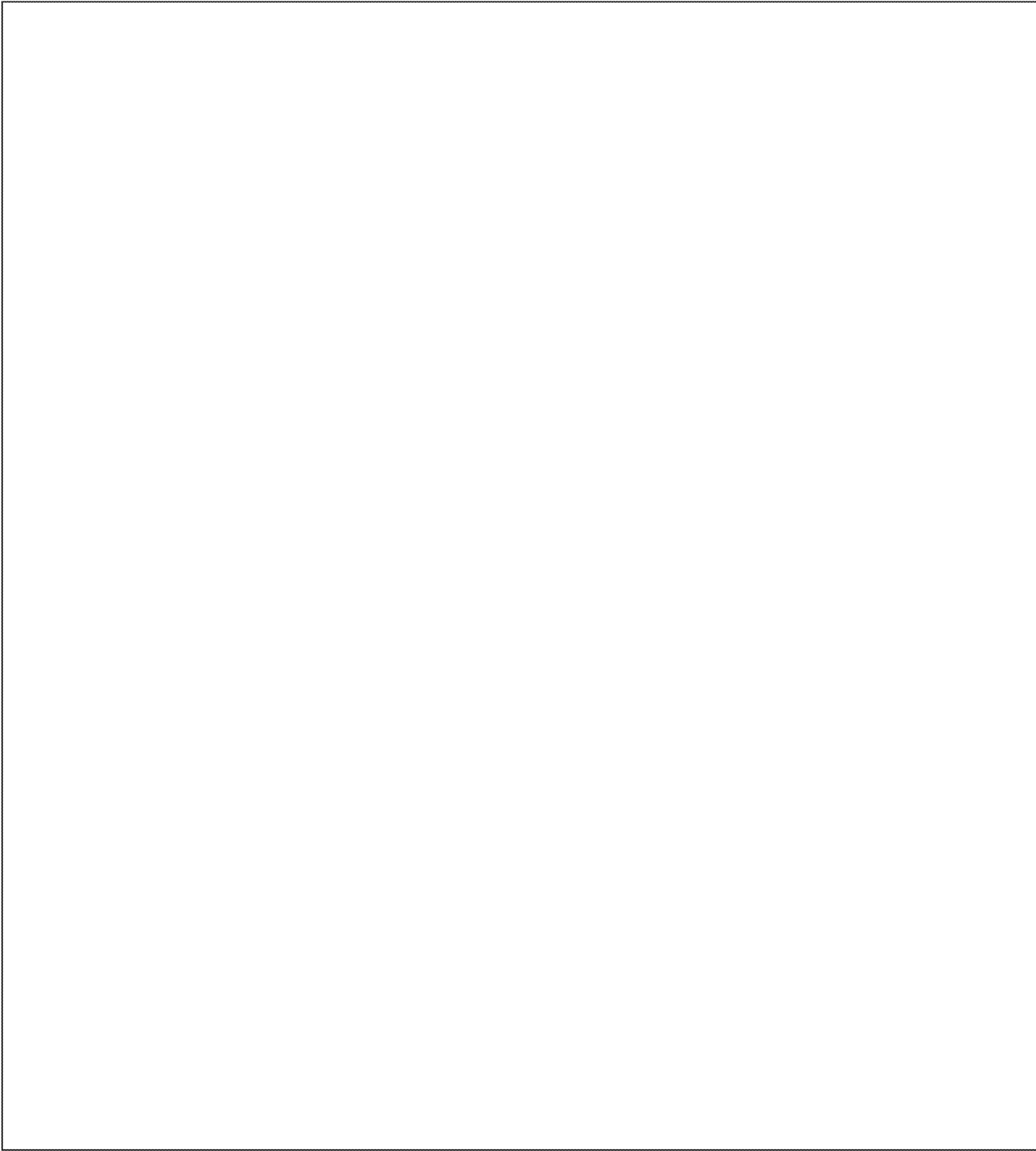


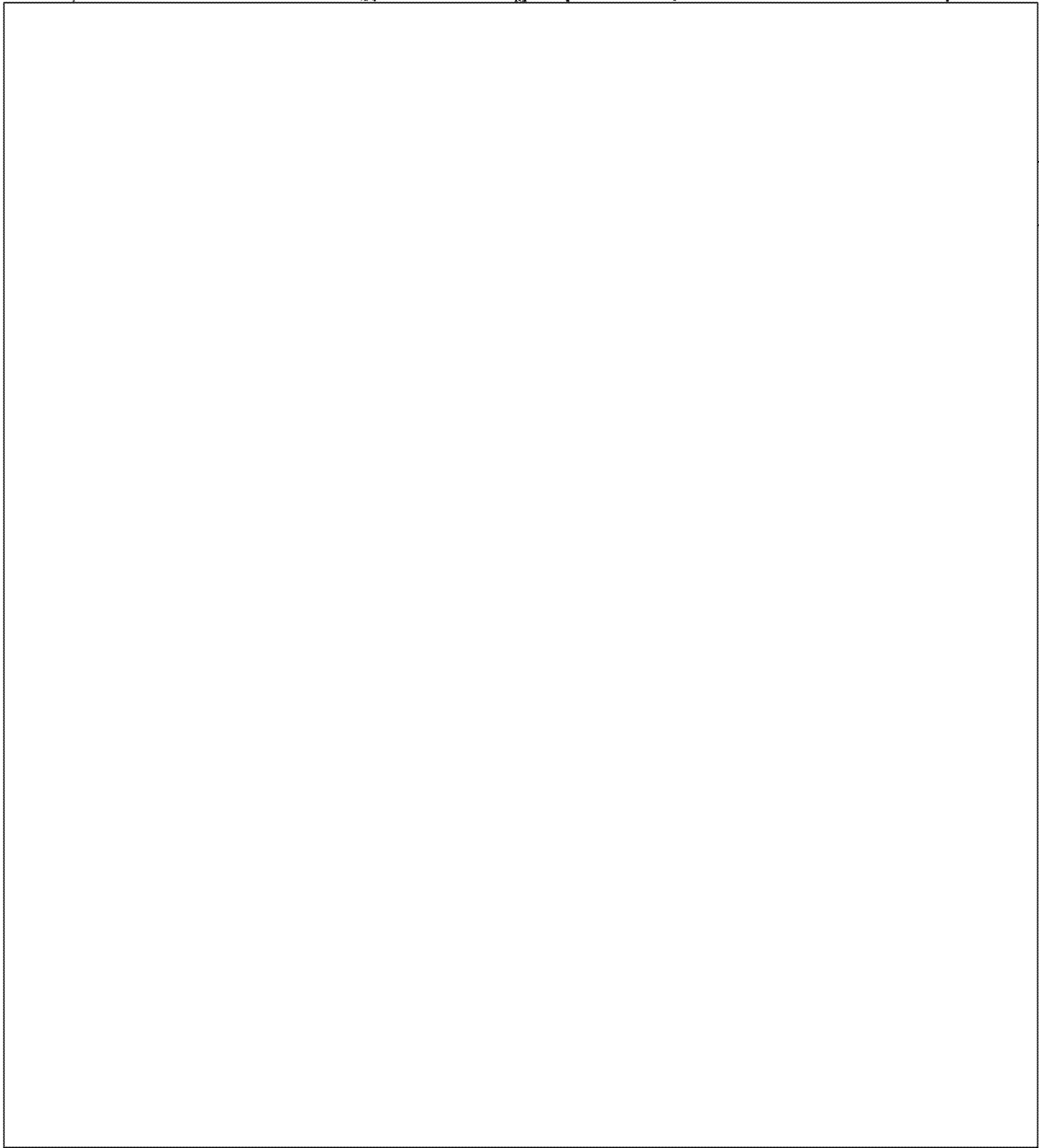
-----  
-----

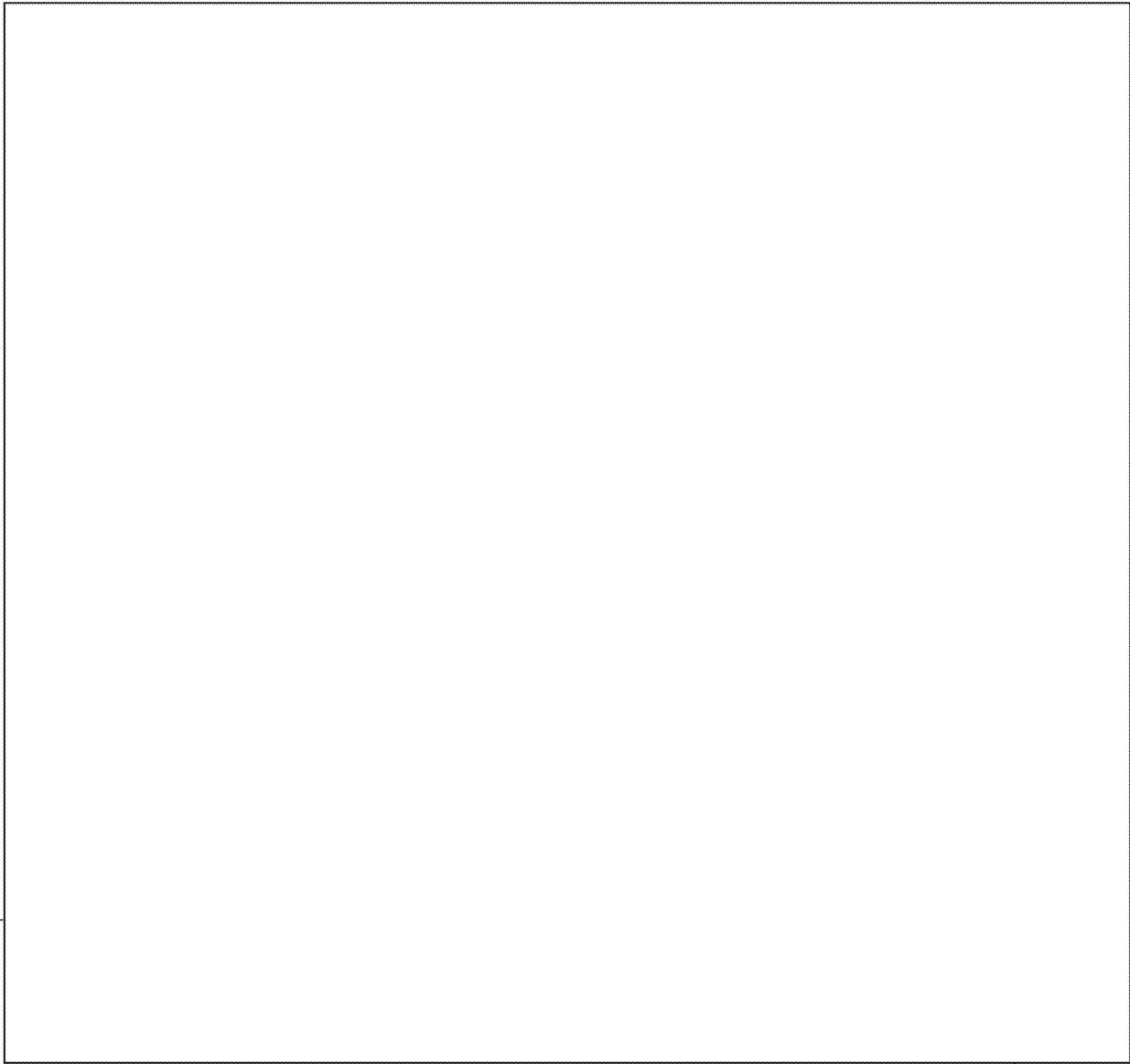






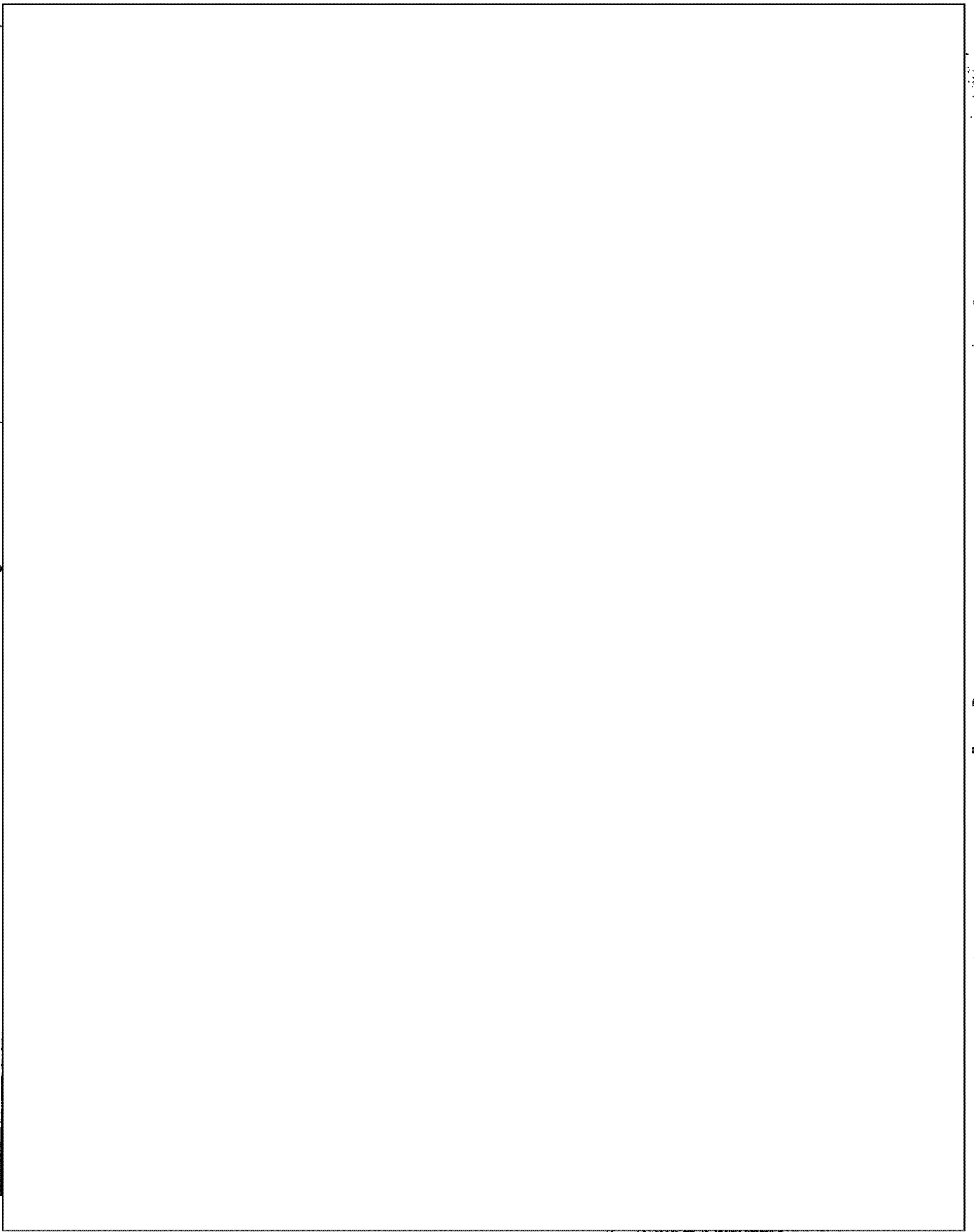


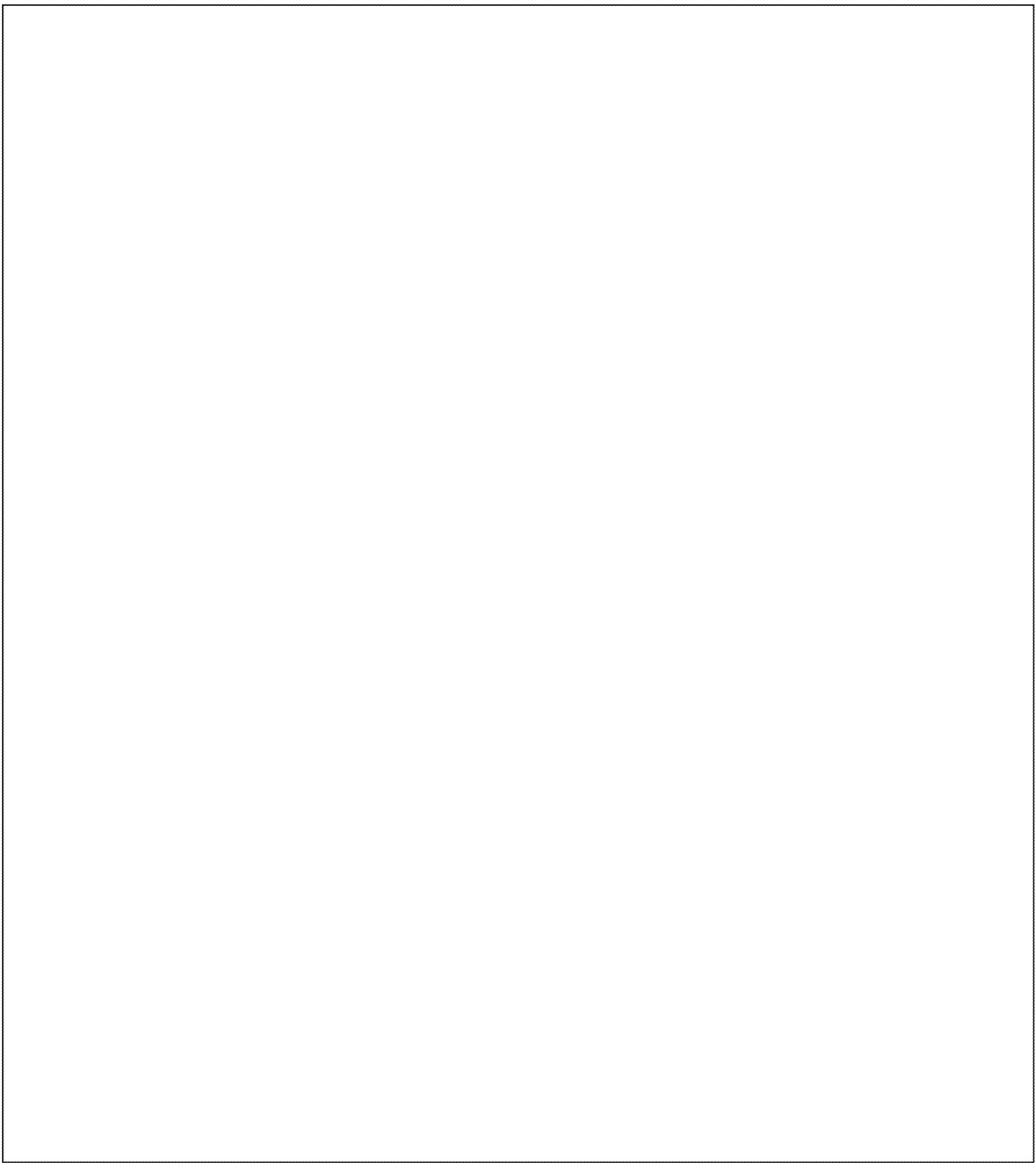












TO	Chief of Station [redacted]	NO MENTION TO BE MADE
INFO.		ONLY QUALIFIED DESK CAN JUDGE PRIORITY
FROM	Chief, Western Hemisphere Division [redacted]	DISPATCH
SUBJECT	CIFENCE-4 (201-300985)	

**ACTION REQUIRED - REFERENCES**

See paragraph 2 below.

- CIFENCE-4 has been granted a POA effective 17 January  
[redacted]
- Please submit updated PRQ Parts I and II in order for Headquarters to process OA.

[redacted]

**Distribution:**  
3 - [redacted]

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HVCW-9636</b>	DATE 26 JAN 1972 typed 24 January 1972																																														
	CLASSIFICATION <b>SECRET</b>	NOIS FILE NUMBER 201-300985																																														
<table border="1"> <tr> <td>AN</td> <td>YTC</td> </tr> <tr> <td>AB</td> <td>X</td> </tr> <tr> <td>IN</td> <td></td> </tr> <tr> <td>PS</td> <td></td> </tr> <tr> <td>BT</td> <td></td> </tr> <tr> <td>DES</td> <td>TPD</td> </tr> <tr> <td>PI</td> <td></td> </tr> <tr> <td>W4/3N</td> <td></td> </tr> </table>	AN	YTC	AB	X	IN		PS		BT		DES	TPD	PI		W4/3N		<table border="1"> <tr> <td colspan="3">ORIGINATING</td> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPER</td> </tr> <tr> <td>WH/3/Venezuela:</td> <td>[redacted]</td> <td>kmg</td> </tr> <tr> <td colspan="3">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S NAME</td> </tr> <tr> <td>C/WH/3/V</td> <td>24 Jan</td> <td>[redacted]</td> </tr> <tr> <td>CI/OA</td> <td></td> <td>(in draft)</td> </tr> <tr> <td colspan="3">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> </tr> <tr> <td>C/WH/3</td> <td>25 JAN 1972</td> <td>Gardner R. Hathaway</td> </tr> </table>		ORIGINATING			OFFICE	OFFICER	TYPER	WH/3/Venezuela:	[redacted]	kmg	COORDINATING			OFFICE SYMBOL	DATE	OFFICER'S NAME	C/WH/3/V	24 Jan	[redacted]	CI/OA		(in draft)	RELEASING			OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	C/WH/3	25 JAN 1972	Gardner R. Hathaway
	AN	YTC																																														
	AB	X																																														
	IN																																															
PS																																																
BT																																																
DES	TPD																																															
PI																																																
W4/3N																																																
ORIGINATING																																																
OFFICE	OFFICER	TYPER																																														
WH/3/Venezuela:	[redacted]	kmg																																														
COORDINATING																																																
OFFICE SYMBOL	DATE	OFFICER'S NAME																																														
C/WH/3/V	24 Jan	[redacted]																																														
CI/OA		(in draft)																																														
RELEASING																																																
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE																																														
C/WH/3	25 JAN 1972	Gardner R. Hathaway																																														

SECRET

HVCA-18640, 19 January 1972

CIFLUTE July  
Operational Report for Period ~~XXXXXX~~ through December 1971



CIFENCE-4

SECRET

SECRET

*NA - Bel  
Action*

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: C  
W11/3/V -

NUMBER  
201-300985

SUBJECT  
CIFENCE/4

REFERENCE: Your Memorandum, Dated  
lc

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

[Redacted box]

*PART I & II*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested DI-

[Redacted signature box]

JR.  
JDF  
RSCM

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

17 January 1972

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation  
Department of Justice  
Washington, D. C. 20535

FILE NO. (if any)	<i>[Handwritten initials]</i>
DATE	12-7-71
PREPARED BY (person, office)	Terry Airport

[Large empty rectangular box for case details]

201-300985

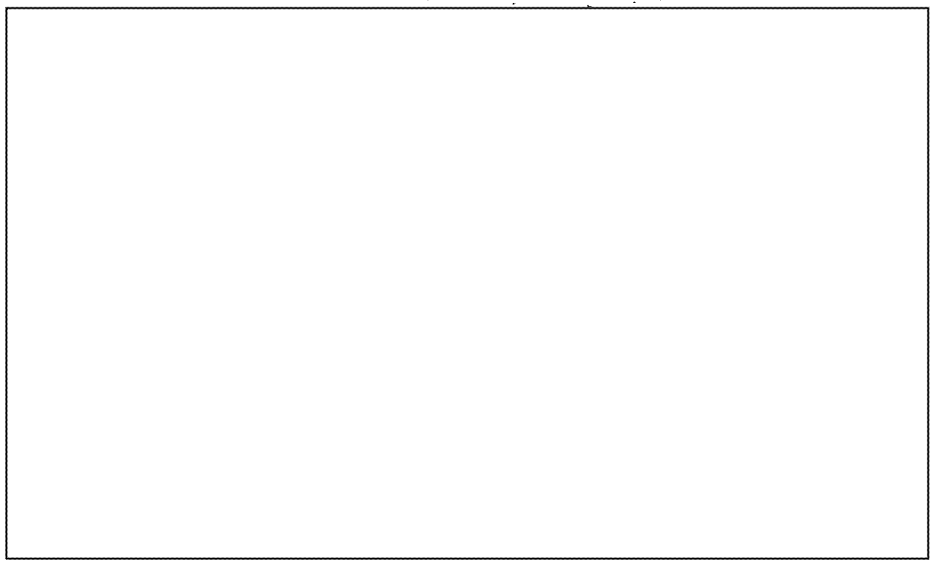
EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dessec. No., etc. - if applicable)



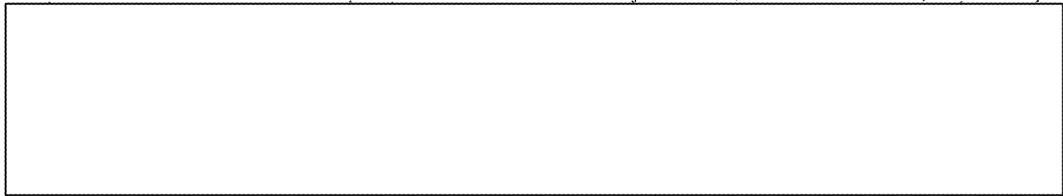
*Opinel - G*

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-300985			

SECRET

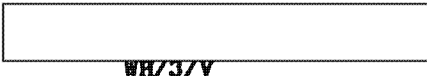
28 December 1971

MEMORANDUM FOR: CI/OA  
SUBJECT: CIFENCE/4 (201-300985)



2. All current traces on Subject are non-derogatory.  
(See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name (check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.



WH/3/V

Attachments:  
As Stated Above

WH/3/V [redacted]:jev (28 December 1971)

Distribution:  
Orig. & 1 - CI/OA w/atts.  
1 - 201-300985) CIFENCE-4  
1 - WH/3/V Memo Chrono  
w/o atts.

SECRET: 15-1503  
par 310212. 1009  
1 60083

SECRET



SECRET

COMMENTS RE DEROGATORY TRACES  
ATTACHMENT TO FORM 772

1. [REDACTED]

[REDACTED] Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

TO		NO INDEXING REQUIRED
INFO		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	INDEXED <b>W</b>

SUBJECT: **SGSWIRL Reports on CIPENCE-4 and CIURBAN-1**

ACTION REQUIRED - REFERENCES

**FYI**

Attached, for your information, are the **SGSWIRL** reports on **CIPENCE-4** and **CIURBAN-1**. The identity sheets to these reports are being sent under separate cover.



**Attachments:**  
As Stated Above h/w  
Identity Sheets u/s/c

**Distribution:**  
3 - COS, Caracas

**CS COPY**

INDEXED  
SERIALIZED

DEC 14 10 51 AM '71

CROSS REFERENCE TO <b>B-201-77746</b>	DISPATCH SYMBOL AND NUMBER <b>HVCW-9612</b>	DATE <b>8 DEC 1971</b> typed 2 December 1971
	CLASSIFICATION <b>SECRET</b>	WDS FILE NUMBER <b>201-300985</b> <b>201-771746</b>
2 - IP 1 - Chrono [Handwritten initials and marks]	OFFICE <b>WH/3/Venezuela</b>	OFFICER <b>kmg</b>
	ORIGINATING	
	COORDINATING	
	OFFICE SYMBOL <b>C/WH/3/V</b>	DATE <b>2 Dec</b>
OFFICE SYMBOL <b>WH/3/V</b>	DATE <b>3 Dec</b>	OFFICER'S NAME
OFFICE SYMBOL <b>AC/WH/3</b>	DATE <b>2 DEC 1971</b>	OFFICER'S SIGNATURE <b>Richard L. Conolly</b>

PERSON/UNIT NOTIFIED

**SECRET**

GROUP 1

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY  ISSUED  SLOTTED

1	5
2	6
3	7
4	8

BY \_\_\_\_\_ AT \_\_\_\_\_ Z

DISEM 33 PER \_\_\_\_\_

ACTION UNIT

FILE VR

*PLAN closes also*

(2)

ACTION NO.

630

SECRET 011946Z DEC 71 CITE [redacted]

CARACAS INFO DIRECTOR

482038

*MEM*

REF: [redacted]

*(IN 491013)*

1. OFFENCE-4'S ARRIVAL MIAMI MANIPULATED AS

REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. GP-1

SECRET

AN	<input checked="" type="checkbox"/>
AS	<input checked="" type="checkbox"/>
IN	<input checked="" type="checkbox"/>
PS	<input type="checkbox"/>
BX	<input type="checkbox"/>
DES	NFD
PI	<input type="checkbox"/>
<i>WHR</i>	

**SECRET**

SECRET

*1 DEC 71*  
*201-300985*

[Redacted]

SECRET

1		5	
2		6	
3		7	
4		8	

UNIT: WH/3/V  
EXT: 1535  
DATE: 2 DECEMBER 1971

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
BY: \_\_\_\_\_ PER: \_\_\_\_\_  FILE IN CG FILE NO. \_\_\_\_\_

CONF: WH 8 N: 6 FILE NO. IP/AN JEWEL 4 CS/DO also also (7)

(classification) (date and time filed) (title) (reference number) (pics)

SECRET

20 DEC 71 23 40z

CITE DIRECTOR 207472

TO PRIORITY [Redacted]

REF: [Redacted] (IN 481013)\*

1. RE TRAVEL CIFENCE-4 TO MIAMI: CAN YOU PROVIDE DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUMBER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IMMIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

\*Informed us that CIFENCE-4 traveled to Miami on 1 December using Official Venezuelan passport. Since he is a registered resident alien of the U.S., we must arrange to have his entrance and exit documents retrieved from Immigration and Naturalization Service.

AM	My
AR	X
AS	
AT	
AW	
AX	
AY	
AZ	
BA	
BB	
BC	
BD	
BE	
BF	
BG	
BH	
BI	
BJ	
BK	
BL	
BM	
BN	
BO	
BP	
BQ	
BR	
BS	
BT	
BV	
BW	
BX	
BY	
BZ	
CA	
CB	
CC	
CD	
CE	
CF	
CG	
CH	
CI	
CJ	
CK	
CL	
CM	
CN	
CO	
CP	
CQ	
CR	
CS	
CT	
CU	
CV	
CW	
CX	
CY	
CZ	
DA	
DB	
DC	
DD	
DE	
DF	
DG	
DH	
DI	
DJ	
DK	
DL	
DM	
DN	
DO	
DP	
DQ	
DR	
DS	
DT	
DU	
DV	
DW	
DX	
DY	
DZ	
EA	
EB	
EC	
ED	
EE	
EF	
EG	
EH	
EI	
EJ	
EK	
EL	
EM	
EN	
EO	
EP	
EQ	
ER	
ES	
ET	
EU	
EV	
EW	
EX	
EY	
EZ	
FA	
FB	
FC	
FD	
FE	
FF	
FG	
FH	
FI	
FJ	
FK	
FL	
FM	
FN	
FO	
FP	
FQ	
FR	
FS	
FT	
FU	
FV	
FW	
FX	
FY	
FZ	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	

AAS/OS [Redacted] (telecord)  
C. WH/COG [Redacted]

WILLIAM V. BROE  
C/WHD

CS COPY

AC/WH/3

2 Dec 71  
201-300985  
AUTHENTICATING OFFICER

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

TABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED	<b>SECRET</b> (When Filled In)	GROUP 1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	2	6
		3	7
		4	8

BY: \_\_\_\_\_ AT: \_\_\_\_\_ 3

DIBORN BY: 30 PER: \_\_\_\_\_

ACTION UNIT: WHP FILE: YR IP/AN CLAPS

ACTION NO. 89 SECRET 302300Z DEC 7 [redacted] (5)

PRIORITY [ ] INFO DIRECTOR

30 Dec IN 484396

REF, DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS

MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER.

WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

2. FILE: 201-300985. GP-1.

SECRET

AN	<input checked="" type="checkbox"/>
AP	<input checked="" type="checkbox"/>
IN	<input type="checkbox"/>
PS	<input type="checkbox"/>
DX	<input type="checkbox"/>
DPS	<input checked="" type="checkbox"/>
FI	<input checked="" type="checkbox"/>

aw

CS COPY

SECRET

3 DEC 71  
201-300985

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	5-1	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED		5		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				6		
BY _____ AT _____ Z				7		
DISSEM BY <u>38</u> PER _____				8		
ACTION UNIT	FILE VR	<i>up/pt, c/ops, cl, el, c/ops</i>				
ACTION NO.		<u>495</u>				

SECRET 302120Z NOV 71

PRIORITY [ ] INFO DIRECTOR

30 Nov IN 481013

1. CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA  
 FLI 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH  
 VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS  
 CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER  
 TO PURCHASE TWENTY-FIVE NINE MILIMETER PISTOLS FOR  
 USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE AS-  
 SIGNMENT.

2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF  
 WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY  
 EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS  
 OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY  
 [ ] TO SAY NOTHING OF THIS AND STICK TO STORY THAT  
 HE GOV OFFICIAL AS INDICATED IN PASSPORT.

3. IF MIAMI HAS LIAISON CAPABILITY WOULD AP-  
 PRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY  
 TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO  
 MIAMI.

4. FILE: 201-300985. GP-1

SECRET

CS COPY

SECRET

AN	<i>[initials]</i>
AF	<i>[initials]</i>
AM	<i>[initials]</i>
AP	<i>[initials]</i>
AS	<i>[initials]</i>
AT	<i>[initials]</i>
AW	<i>[initials]</i>
AX	<i>[initials]</i>
AY	<i>[initials]</i>
AZ	<i>[initials]</i>

30 NOV 71  
 201-300985

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 5-1 ROUTING AND/OR INITIALS SEEN BY

PERSON UNIT NOTIFIED	GROUP 1	1	5
	GROUP 2	2	6
	GROUP 3	3	7
	GROUP 4	4	8

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_ Z

DISSEM BY 38 PER \_\_\_\_\_ 2

ACTION UNIT \_\_\_\_\_ FILE VR \_\_\_\_\_

ACTION NO 496 WMB (1/10/71, CI, CI/OPS, CI/PA, FI)

SECRET 302130Z NOV 71

PRIORITY \_\_\_\_\_ INFO DIRECTOR  
 REF: \_\_\_\_\_ (IN 481013)

30 Nov IN 481018

DPOB: 15 FEB 28, CIENFUEGOS, CUBA

2. FILE: 201-300985. GP-1

SECRET

LN	✓
AS	✓
...	...
...	...
...	...
...	...
...	...
...	...
...	...
...	...

CS/COSY

SECRET

30 NOV 71  
 201-300985

SEC. CL. ORIGIN		CONTROL NO.	
OS/IRD		IRW 72-01	
DATE OF ORG	DATE REC'D	DATE OUT	RESPONSE DATE
TO	WH/3	13 2627	
FROM	OS/IRD	1 F 15	
SUBJ	CIFENCE/A		
Rec'd by			
Date			
13 Dec 1977			
PLEASE RETURN THE ORIGINAL OF THIS			
COPY TO OS/IRD 1 F 15.			
COURIER NO.	ANSWERED	NO REPLY	
			2



SECRET

TO : WH/3

29 November 1971

FROM : Interrogation Research Division

SUBJECT: CIFENCE/4

IRD# 72501

BACKGROUND:

Subject, CIFENCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANCE since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLed on 23 May 1968 with favorable results. Subject claimed that during service with IDEN E and previous service with JKLANCE, he had been SGSWIRLed and estimated the total number of SGSWIRLs he has had at twelve to fifteen.

PROCEDURE:

On 3 November 1971, CIFENCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar B. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as [redacted] from WOCORK.

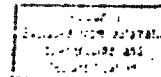
PURPOSE:

The SGSWIRL was requested by Edgar B. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANCE connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

CONCLUSION:

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

SECRET



SECRET

IRD# 72501  
Page 2  
29 November 1971

fully. Apparently Subject is unaware of any compromise of his LNLUTE connections; has been truthful in his reports to JKLANCE; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTE and has received no information from or about IDEN F or IDEN G.

DETAILS:

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes.

Are you concealing the identity of anyone who knows you work for JKLANCE?  
No

SECRET

SECRET

IRD# 72501  
Page 3  
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE  
in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to  
give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

Since May 1968, have you been involved in illegal arms smuggling? No


Since May 1968, have you had any information about or contact with  
IDEN F or IDEN G that you are concealing from us? No

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No

Distribution:

Orig. - True, 

1 

1 - CI/OA

1 - WH/3

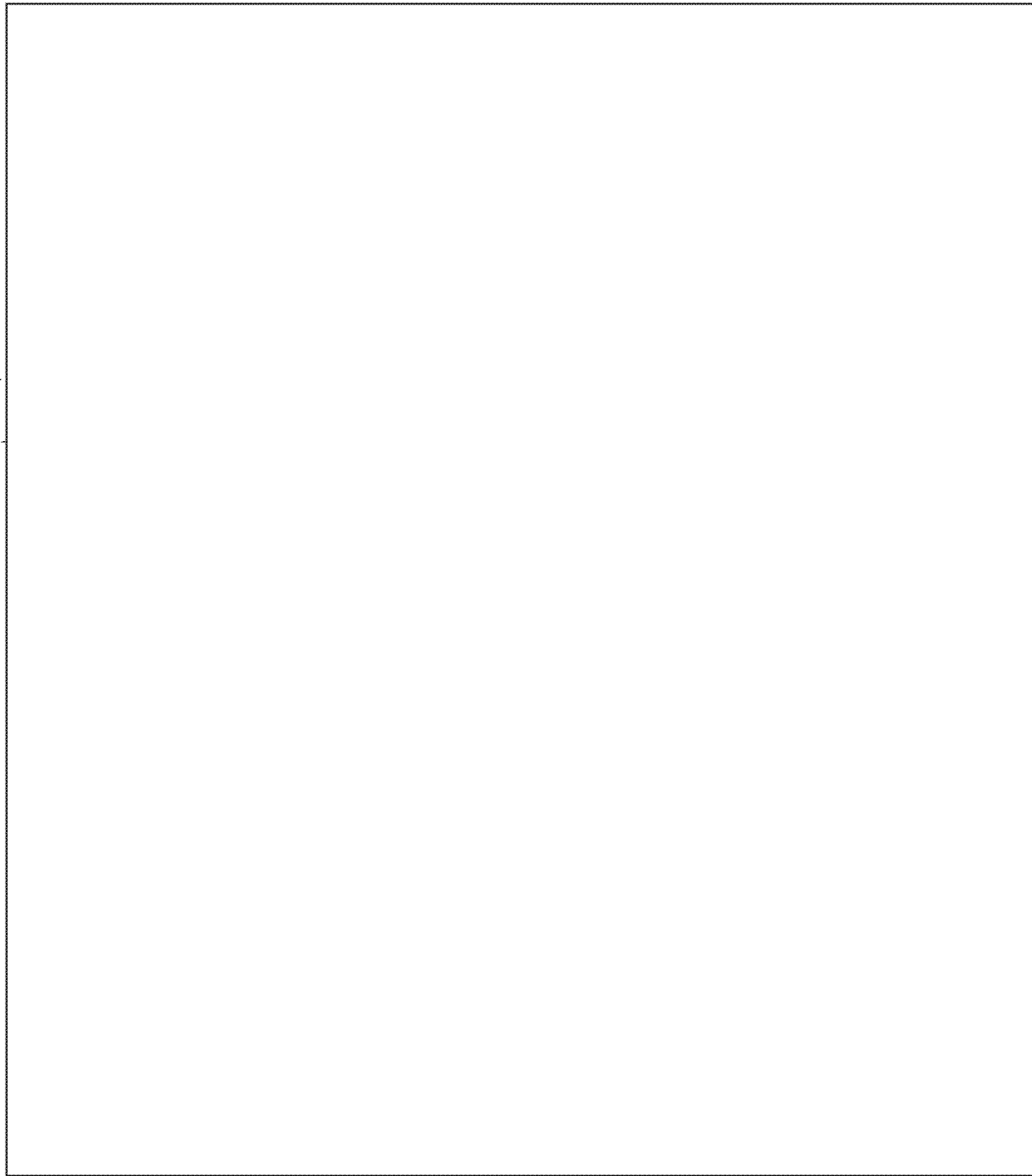
1 - Field

1 - File

OS/IRD/HMP:lms

SECRET

SECRET



SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		7 December 1971 lc
TO:	FOI NO.	
C/WH/S/V -	201-300985	
FROM: CHIEF, CI/OA	APPROVED BY: <i>[Signature]</i> Approval Officer X-1886 or X-9352	SUBJECT:
		CIFENCE/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRG I	RESULTS OF TECHNICAL INTERROGATION	
PRG II	U.P. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)	
NOTICE:	<input checked="" type="checkbox"/> FIRST	<input type="checkbox"/> SECOND
		<input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:		
<p>Is Subject currently being used as an operational asset? If so, it is without a proper covert approval. Please advise agent status.</p>		

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 19

ROUTING AND/OR INITIALS SEEN BY

PERSON NOTIFIED  
ADVANCE COPY  ISSUED  SLOTTED

<b>SECRET</b> (When Filled In)	GROUP: 1	5
REPRODUCTION OF THIS COPY PROHIBITED	2	6
	3	7
	4	8

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 15 PER \_\_\_\_\_

ACTION UNIT \_\_\_\_\_ FILE, VR

ACTION NO  
362

*10/AN, C/0A*

(5)

SECRET 131335Z OCT 71 CITE

[Redacted]

130CT IN 445046

DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. [Redacted] PROPOSES SGSWIRL CIFENCE-4 AND

CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1

SECRET

DOC. MICRO. SER.  
JAN 06 1972  
MICROFILMED

AN	<i>HR</i>
AB	<i>X</i>
JN	
PC	<i>HR</i>
BX	<i>4</i>
DE	RFD
FI	
<i>JH/3/v</i>	

*B201-771746*

CS COPY  
SECRET

*130CT 71  
201-300985*

PERSON UNIT NOTIFIED	<b>SECRET</b> (When Filled In)	GROUP 1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED	EXCLUDE FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	6
			7
			8

BY \_\_\_\_\_ AT \_\_\_\_\_  
DISSEM BY 21 PER \_\_\_\_\_

ACTION UNIT: WH-8 FILE, VR Suspense-Wh, CDO, DDP, AdDP, CSDO  
ACTION NO: 496 CA-5, CA/Reg, CA/Rep, FI-3, INT RELAN, EUR-6, COPS, CE

SECRET 022200Z SEP 71

DIRECTOR

REF: DIRECTOR 169864

2 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED "EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN, PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

5. FILE: 201-300985. GP-1.

SECRET

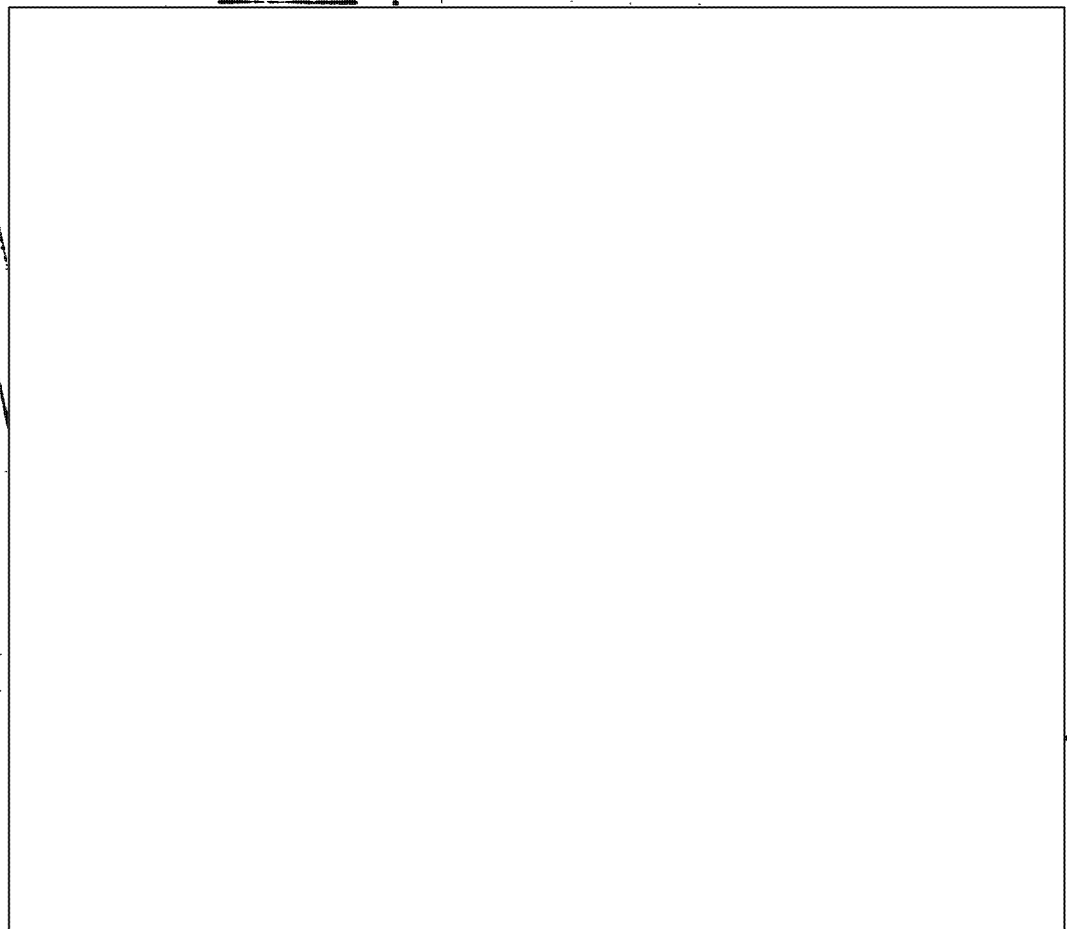
AN	SW
AN	X
IN	
PS	
BX	
LEA	FD
FI	

30 DEC 1971

CS COPY  
SECRET

CIFENCE-4  
201-300985  
02 Sep 71

4. CIPENCE-4



201

30 July 1971

HVCA-18379



TO: [Redacted]  
INFO: AC/WH/3/V  
REF: 1535 RED  
DATE: 12 AUGUST 1971

SECRET

DATE AND/OR INITIALS - ELEM BY  
1 [Redacted]  
2 [Redacted]  
3 [Redacted]  
4 [Redacted]  
DOC/MICRO. SER.  
SEP 20 1971  
MICROFILMED

SOLE SECRETARIAT DISSEMINATION  
 INDEX  NO INDEX  RETURN TO [Redacted] BRANCH  FILE AID  
PER [Redacted]  
 FILE IN CS FILE NO. 201-300985 & 201-067860

Dist: WH/3  
FILE NO. R/AN, FI, C/OPS

(classification) SECRET (date and time filed) 12 AUG 71 22 35z (letter) (reference number) CITE DIRECTOR 169864

REF [Redacted] (IN-395041)\*

1. REQUEST STATION COMMENTS ON PARA 1 B REF.
2. FILE 201-300985 AND 201-067860.

END OF MESSAGE

\*Paragraph 1 B of reference indicated that official Venezuelan services know that Station agent CIFENCE-4 works for JKLANCE and are feeding him false information.

WH/FI [Redacted]  
[Redacted]

AN	[Redacted]
AE	[Redacted]
EW	[Redacted]
FS	YK
BZ	4
DES	NPD
	TV

[Redacted]

WILLIAM V. BROE  
C/WHD

B201-067860

RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

SECRET

[Redacted]

AC/WH/3

12 AUG 71

201-300985

GROUP 3  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET (When Filled In)		GROUP 1	1	5
REPRODUCTION OF THIS COPY PROHIBITED		EXCLUDE FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
			3	7
			4	8

ADVANCE COPY  ISSUED  PLOTTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 25/19 PER: \_\_\_\_\_

ACTION UNIT: \_\_\_\_\_ FILE VR: R/AN, CI, CI/OPS, FI, \_\_\_\_\_

ACTION NO: 589

SECRET 052052Z AUG 71 CITE \_\_\_\_\_

INFO DIRECTOR

1. LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.

*Handwritten notes:*  
589 IN 395041  
NP  
✓  
both 2012  
linked



3. FILE: 201-067860 AND 201-300985. GP-1

SECRET

SECRET

SECRET

[Redacted]

XX

Chief, Western Hemisphere Division  
Transmittal of CIPENC-4 U.S. Reentry Permits

REFERENCES: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated  
U.S. Reentry Permits for CIPENC-4 and his wife.

Clement P. DOZOIS

Attachment: U/S/C  
Two Reentry Permits

Distribution: [Redacted] w/att.  
Orig. & 2 - [Redacted]

28 APR 1971

HVCS-3488

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

201-300985

- 1 - WH/3/V Chrono WH/3/V [Redacted]jev (23 April 71) 1535  
w/o att.
- 1 - 201-300985  
w/o att.
- 1 - WH/Registry C/WH/3/V [Redacted]  
w/o att.

AC/WH/3

[Redacted]

SECRET

TO : Chief, Western Hemisphere Division 16 April 1971  
ATTENTION: Chief, WH/3/V - [redacted]  
FROM : Director of Security

SUBJECTS : [redacted]

REFERENCE: Your request for Reentry Permit dated 6 April 1971.

Reentry Permits <sup>were</sup> ~~was~~ issued for subject on 16 April 1970, and ~~is~~ have been extended /valid to 15 April 1972. The Permit may be used for unlimited entries

into the United States during validity. ~~Validity of Permit may be extended for~~ a maximum period of twelve (12) months only. Extension of ~~Validity of~~ Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls and U.S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

**THIS PERMIT IS EXTENDED**

FOR THE DIRECTOR OF SECURITY:

[redacted]

Chief, Alien Affairs Staff

Attachment.

[redacted]

Receipt acknowledged for Permit #0235566 and 0235567: [redacted]

[redacted]

22 April 71  
Date

OS/AAS/ [redacted] 16 April 1971

(GROUP I - Excluded from  
SECRET automatic downgrading and  
declassification.)

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 7-4

**SECRET** (When Filled In)

GROUP 1  
GROUP 2  
GROUP 3  
GROUP 4

REPRODUCTION OF THIS COPY PROHIBITED

APR 14 12 40 PM '71

**PRECEDENCE**

MEMO BY 15/3 per S.C.P. 119(EO)

FILE, VR ~~DDP, DDDP~~

623

"EYES ONLY"

SECRET 141546Z APR 71 [redacted] 16913

IMMEDIATE DIRECTOR [redacted]

**RYBAT**

14 APR 1971 053

1. ON 13 APRIL 1971, [redacted] CIFENCE-4 (IDENTITY FOR LIMA) SAID HE [redacted]

[redacted]

[redacted] WOULD LEAVE CARACAS MORNING 14 APRIL FOR LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF NARCOS PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ JIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.

2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO [redacted] TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO BARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

~~SECRET~~  
FYI  
Answered

File  
CIFENCE-4  
201

SECRET

375J

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND INITIALS SEEN

**SECRET**

(When Filled In)

GROUP 1

EXCLUDED FROM AUTOMATIC

DECLASSIFICATION

UNLESS INDICATED

1		
2		
3		
4		

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY \_\_\_\_\_ AT \_\_\_\_\_

CLASSIFIED BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT \_\_\_\_\_

FILE, VR

ACTION NO. \_\_\_\_\_

PAGE 2   S E C R E T

NACIONALISTA.   FILES SHOW RETIRED LT HUGO BARRILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DCE: 1 APRIL 1936, HAD LONG RECORD OF CONSPIRATORIAL ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER COMMERCIAL COVE. TO CONDUCT INTEL AND RELATED ACTIVITIES. PRESUMABLY BARRILLAS NOW OUT OF FAVOR WITH INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ. LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENTIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID

IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

**SECRET**

SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS BEEN

**SECRET**  
(When Filled In)

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  DOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT **FILE, VR**

ACTION NO. \_\_\_\_\_

PAGE 3 **SECRET**

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS

AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS  CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANCE IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANCE IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANCE CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

**SECRET**

379J SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS SEEN

<b>SECRET</b> (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5
REPRODUCTION OF THIS COPY PROHIBITED			2	6
			3	7
			4	8

ARRANGE COPY  ISSUED  NOTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT  FILE, VR

ACTION NO. \_\_\_\_\_

PAGE 4  S E C R E T

(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6.  RECOMMENDS THAT ADDRESSES NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE, BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING REASON FOR DOING SO.

**SECRET**



3750

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS SEEN BY

NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	3
ADVANCE COPY	<input type="checkbox"/> ISSUED		<input type="checkbox"/> SLOTTED	2
REPRODUCTION OF THIS COPY PROHIBITED			3	7
			4	8
BY _____ AT _____		DISEM BY _____ PER _____		
ACTION UNIT		FILE, VR		
ACTION NO.				

PAGE 5 SECRET



RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY AS POSSIBLE.

8. FILE: DEFER. GP-1.

SECRET

SECRET

MESSAGE FORM  
 TOTAL COPIES: 7-1  
**SECRET**  
 ROUTING AND/OR INITIALS - CHECK BY  

1		
2		
3		
4		

SINGLE SECRETARIAT DISSEMINATION *off*  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 PER *SEP 13 1971*  FILE IN CS FILE NO. 201-003243

(classification) **SECRET** (date and time filed) 14 20 02:37Z 1971 "EYES ONLY"  
 (file) (reference number)

**SECRET** CITE DIRECTOR 130374  
 IMMEDIATE  
 RYBAT  
 REF [redacted] IN-311053)\*

1. FULLY CONCUR IN YOUR RECOMMENDATION PARA 6 REF. WE SHOULD NOT ASSIST OR BECOME INVOLVED IN ANY WAY WITH THIS SCHEME.

2. FILE 201-003243.

END OF MESSAGE

[redacted] CIFENCE-4 being sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perz Jimenez. Bomb will be authentic but designed not to explode. CIFENCE-4 has requested [redacted] help him in his mission but [redacted] recommends no help be given.

[redacted]

[redacted]

[redacted] FENCE-4 201

WILLIAM V. BIRBY  
C/WHD

AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

6 April 1971

MEMORANDUM FOR: ALS/OS

ATTENTION [REDACTED]

SUBJECT : Revalidation of U.S. Reentry Permits of  
CIFENCS-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENCS-4 and his wife. CIFENCS-4 is presently employed as an asset [REDACTED]

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for \$20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for [REDACTED]

[REDACTED]  
WH/3/V

Attachments: H/W

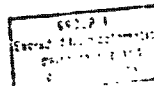
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V [REDACTED] ev (6 April 1971)

Distribution:

- Orig. & 1 - Addressee w/atts.  
① - 201-300985 (CIFENCS-4) w/o atts.  
1 - WH/Registry w/o atts.  
1 - WH/3/V Memo Chrono w/o atts.

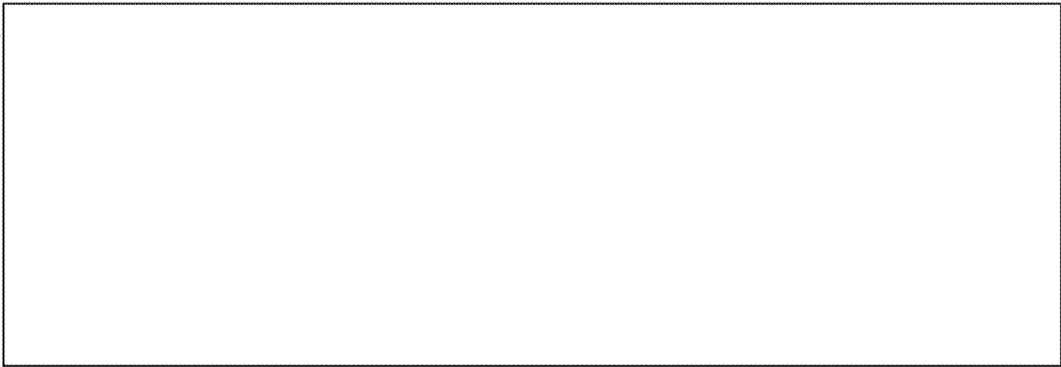
SECRET



<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIEENCE-4 & wife		
ACTION REQUIRED - REFERENCES			
<p><b>Extension of Permits</b></p> <p><b>DIRECTOR 120632</b></p> <p>Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost [REDACTED]</p> <p>[REDACTED]</p> <p>GORDON K. RIJOCK</p> <p>ATTACHMENT: Under Separate Cover Reentry Permits</p> <p>DISTRIBUTION: 3-C/WHD w/att u/s/c</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT - 5177	MAR 25 1971 25 March 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HUCA-18146  
19 Mar 71



HVC A-18A  
19 Mar 7

MESSAGE FORM  
TOTAL COPIES 16

ROUTING AND/OR INITIALS - SEEN BY

1		
2		
3		
4		

**SECRET**

SECRETARIAT DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RID

FILE IN CS FILE NO. \_\_\_\_\_

FILE VR. *copy SECRET*

(classification)

(date and time filed)

(office)

(pica)

**SECRET**

16 23

CITE DIRECTOR

120632

CIFLUTE CIFENCE

1. U.S. REENTRY PERMITS OF CIFENCE-4 AND WIFE MUST BE REVALIDATED PRIOR TO 15 APRIL EXPIRATION DATE. IF U.S. CONSUL IN CARACAS CANNOT REVALIDATE, BOTH PERMITS SHOULD BE FORWARDED SOONEST TO HQS. EACH PERMIT SHOULD BE ACCOMPANIED BY COMPLETED AND SIGNED FORM I-143. POUCHING ADDITIONAL FORM I-143'S 19 MARCH.

2. FILE 201-300985.

END OF MESSAGE

ADDITIONAL  
AN  
AB  
WH/3

201-300985

Alien Affairs Staff

(Telecoord)

16 Mar 71

WILLIAM V. BROE  
C/WH/3

AC/WH/3

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

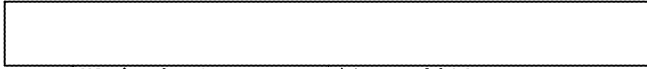
<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Forwarding of Photograph of Subject of 201-300985		MICROFILM
ACTION REQUIRED REFERENCES			
Reference: HVCS-3405, 27 January 1971			
In compliance with reference request, attached is the photograph of Subject of 201-300985.			
<div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> <p>Teresa G. PRIGONA</p>			
Attachment: Photograph, <i>info c/s/c</i>			
Distribution: 3 - C/WHD, w/att, <i>info c/s/c</i>			
<p><i>18 Mar 71</i></p> <p><i>11 53 AM '71</i></p> <p><i>ATT</i></p> <p><i>CS COPY</i></p> <p><i>17 MAR 11 1971</i></p> <p><i>17 MAR 11 1971</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-16115	<b>MAR 12 1971</b>	
	CLASSIFICATION	HQS FILE NUMBER	
	<b>S E C R E T</b>	601-300985	



SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

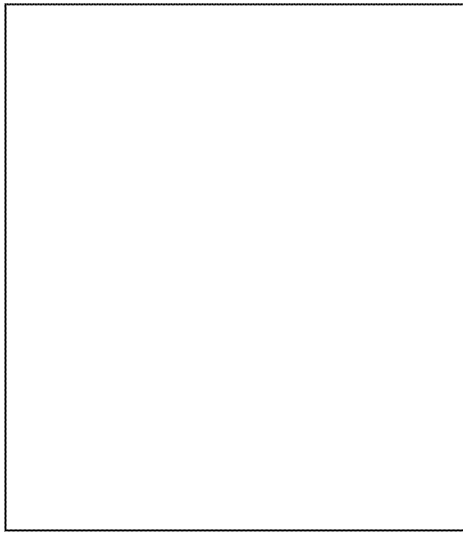


SECRET

CS COPY

SICATHI  
TO HVCA 18115

201-300988



14-00000

Photographs of C/4 and wife  
Taken in 1970

---



1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970

HVCA-18070, 20 February 1971, FILED: 75-2-16/3

CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NUMBER <b>HVCA - 18070</b>
<b>3. CIFENCE-4</b>		

201. CIFENC-4

023

21

See HVCA 17628, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working  
for CIA. CIFENCE/4 advised [redacted] was told to of this, and will do what he can  
to initiate a full-scale CIFENCE investigation of CIGRAPE/2, under his own  
direction, in order to remove the suspicions. He said it would be hard to  
do this without attracting undue interest, but he will remain alert to the  
problem and try to take charge of any investigation that may get under way.

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	[Redacted]		MARKED FOR INDEXING
INFO	<b>Chief, Western Hemisphere Division</b>		NO INDEXING REQUIRED
FROM	[Redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	<b>CIFLUTE/CIFENCE Possible Future Contact with CIFENCE-4</b>		MICROFILM
ACTION REQUIRED - REFERENCES			
<p><b>REF: HVCA-17611, 14 May 1970</b></p> <p><b>A.R.: Paragraphs 2 and 3 below</b></p> <p>1. I appreciate [Redacted] offer for possible future contact with CIFENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.</p> <p>2. I agree with CIFENCE-4 that it would have been to the [Redacted] advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFENCE-4 "Are you a friend of Pedro's?". CIFENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFENCE-4 to keep me informed of developments from his side as they occurred.</p> <p>3. Please provide a physical description of CIFENCE-4.</p> <p>[Redacted]</p> <p><i>Added by AIDAN 23 Jun 70</i></p> <p>Attachment: u/s/c Identities A,B,C,D</p> <p>Distribution: Orig &amp; 1 - Addressee w/att u/s/c ① - C/WHD w/att u/s/c</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
[Redacted]	<b>HWSA-1473</b>	<b>JUN 12 1970</b> Typed: 10 June 1970	
	CLASSIFICATION	MOS FILE NUMBER	
	<b>S E C R E T</b>	✓ 201-300985	

SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division



SECRET

SECRET

S/C ATT. 1 TO

HWSA-01473

201-301955

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

MARKED FOR INDEXING  
NO INDEXING REQUIRED  
ONLY QUALIFIED DESK  
CAN JUDGE INDEXING  
MICROFILM

TO  
**Chief, Western Hemisphere Division**

FROM  
SUBJECT  
**CIFENCK/CIFENCK - Recent Trip to Trinidad of CIFENCK-4**

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIFENCK-4 (IDENTITY under separate cover for Port of Spain), an agent [redacted] was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIFENCK-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave [redacted] a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is [redacted]

GORDON K. RLJOCK

ATTACHMENTS: Under Separate Cover

- 1. IDENTITY
- 2. CIFENCK-4 Report

DISTRIBUTION:

[redacted] v/atts 1 & 2 w/a/q  
2-C/WED v/o atts *3 COPY*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	<b>HVCA 17611</b>	<b>MAY 13 1970</b>
	CLASSIFICATION	NO. FILE NUMBER
	<b>S E C R E T</b>	<b>14 May 1970</b> ✓ <b>201-300985</b>



DISPATCH

SECRET

CLASSIFICATION

SEARCHED FOR INDEXING

TO

[Redacted]

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM

Chief, Western Hemisphere Division

NO INDEXING

SUBJECT

Transmittal of Re-Entry Permits

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR-028144

Transmitted under separate cover are new Re-Entry Permits  
for CIFENCE/4 and his wife.

Oliver H. LAFKO

Attachment: as stated above

Distribution:

3 - [Redacted] w/att u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER IIVCM-9067	DATE 28 APR 1970
	CLASSIFICATION SECRET	Typed: 28 April 1970 HQS FILE NUMBER 201-300985
	OFFICE NH/3/V	NG EXD. 7271
	COORDINATING	
	OFFICE SYMBOL C/NH/3/V	DATE 28 Apr 70
	OFFICE SYMBOL C/NH/3	DATE 28 Apr 70
	OFFICER'S SIGNATURE Alfonso Spera <i>for</i>	

Distribution:  
1 - Chrono  
1 - RID

AM	<i>hek</i>
AB	<i>X</i>
AS	
BS	
CS	
DS	
ES	
FS	
GS	
HS	
IS	
JS	
KS	
LS	
MS	
NS	
OS	
PS	
QS	
RS	
TS	
US	
VS	
WS	
XS	
YS	
ZS	

DISPATCH

SECRET

119

27 APR 1970

TO : Director  
Federal Bureau of Investigation  
Attention: Mr. D. J. Brennan

FROM : Deputy Director for Plans

SUBJECT : James Melville HART  
Orlando GARCIA  
[redacted]

MICROFILMED  
MAY 4 1970  
DOC. MICRO. SER.

1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact [redacted] will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

[redacted]

DDP/WH/3/V/[redacted]:ljo (8 April 1970)

Based on: [redacted] 6 April 1970

Distribution:

- Original and
- 1 - Addressee
  - 1 - CI/LIAISON [redacted]
  - 1 - CI/R&A
  - 1 - WH/FI
  - 1 - WH/3/V
  - 1 - Chrono
  - 3 - RID/AN

CS COPY

B 201-327674  
B 201-067860

- (1 - CIFENCE-4, 201-300985)
- (1 - James Melville HART, 201-327674)
- (1 - Orlando GARCIA, 201-067860)

IN/AD
AD/AD
SI
PS [initials]
DK [initials]
ERS [initials]
FI
WH/3/V

201-300985  
22 APR 70

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

[Redacted]

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	

WH/S/V  
1535  
22 APRIL 1970

CALL SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY WHL PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CLASS: WH/S FILE VR: SECRET, Sec 4, CI, CI/OPS

(classification) (date and time filed) (office) (pic)

SECRET

132/1170

CITE DIRECTOR

028147

[Redacted]

CIFLUTE CIFENCE

REF: DIRECTOR 018266\*

1. PLS ADVISE CIFENCE-1 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.
2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.
3. FILE: 201-300985

END OF MESSAGE

\*Requested CIFENCE-4 and wife complete application forms for new U.S. Re-Entry Permits and Preservation of Residence (CIFENCE-4 only).

AN	✓
AB	✓
SW	✓
PA	✓
RE	✓
PL	✓
FI	✓
WHL/V	✓

C/OS/AAS [Redacted] (telecord)

C/WH/CO [Redacted]

[Redacted]

WILLIAM V. BROE  
C/WH/D

CS COPY

C/WH/3

201-300985  
24 APR 70

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CONTINUATION OF  
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

**S E C R E T**

HVCA - 17565

*24 April 70*

operations smoother. Unfortunately, CIMURON-1's men are already planning a rearward action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIMASH-17 and CIFENCE-1—we do not expect either CIMURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

2. CIFENCE-4



SECRET

CONFIDENTIAL



SECRET  
-2-

CI FENCE-4



SECRET

File: REFERENCE/4

201-

DATE: 24 April 1970

ATTN: Chief, W113 - MIKE DARGO

FROM : Chief, Alien Affairs Staff

SUBJECT:

[Redacted Subject Line]

1. Reference is made to previous correspondence concerning this case.

2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.

3. The letter is being retained in the files of this Office and it is requested you so advise

[Redacted]

[Redacted]

Chief, Alien Affairs Staff



SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

TO: Chief, WH/3  
ATTN:   
FROM: Director of Security

21 April 1970

SUBJECT:

REFERENCE: Your request for Reentry Permit dated 6 April 1970.

Reentry Permits <sup>were</sup> issued for subject on 16 April 1970  
are and is valid to 15 April 1971. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached "Application for Extension of Permit to Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date ever, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Acting Chief, Alien Affairs Staff

3000  
DOLLARS CENTS  
5,893,081.404  
PURCHASER'S RECEIPT  
U.S. Postal Money Order  
DETACH AND HOLD  
FILL IN OTHER SIDE  
ISSUING OFFICE STAMP  
MIAMI, FL  
MAR 10 1970  
PURCHASER ASSUMES RESPONSIBILITY FOR BILLING TO HIS NAME AND ADDRESS AND NAME OF PAYEE IN SPACES PROVIDED ON THIS ORDER

Receipt for above Permit acknowledged:  
#0235566 and 0235567

\_\_\_\_\_  
Signature Date

OS/AAS/  21 April 1970

SECRET (GROUP I - Excluded from automatic downgrading & declassification)



CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

DATE AND/OR INITIAL

PERSON LAST NOTIFIED

~~SECRET~~ GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

1	5
2	6
3	
4	

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

INDEX:  YES  NO

DISSEM BY: 28 PER: \_\_\_\_\_

CLASIFY TO CS FILE NO. \_\_\_\_\_

CLASSIFY TO CS FILE NO. \_\_\_\_\_

ACTION UNIT

FILE NO  RETURN TO \_\_\_\_\_ BRANCH

ACTION NO. 635

FILE, VR *R/AN, CI CIPER C/50, F12*

SECRET 082215Z APR 70

DIRECTOR INFO

8 APR 70 058848

REFS A.

IN 057022)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CC HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIFENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

SECRET

X WILL SVC UPON REQUEST.

US COPY

SECRET

AN	
AB	
IN	
DX	
DES	NFD
FI	

*Cifence-4*

*201-300985  
05 Apr 70*

TABLE SECRETARIAL DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 2

PERSON LAST NOTIFIED

**SECRET** (When Filled In)

GROUP 1  
GROUP 2  
GROUP 3  
GROUP 4

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

REF TO CS FILE NO. \_\_\_\_\_

ORDER BY 3/78 PER \_\_\_\_\_

ACTION UNIT WH8 FILE, VR R/AN, C/OPS, F12, C/SO

ACTION NO. 443

SECRET 061954Z APR 78 [redacted] 06 APR 70 IN 057022

DIRECTOR INFO [redacted] *in 201* *MTB* *NP*

REF DIRECTOR 022663

1. TELL LNERGO WE INTERESTED IN HART AND ~~SERVA~~ *NP* ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR THEM. THEY IN NO WAY WORK FOR US.

2. [redacted] CHECKING FOR ANY POSSIBLE CIFENCE-A CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

*NP*  
*C/OPS consider*  
*FBI*

SECRET

SECRET

ORIG: [redacted]  
UNIT: WH/3/V  
EXT: 7271/1535  
DATE: 3 April 1970

MESSAGE FORM  
TOTAL COPIES: 15

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY: 48 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: (WH/8) FILE: VR. RLDN, CI, CI/RS, FLZ, NP

**SECRET**

03 23 50z Apr 70

CITE DIRECTOR 0 2 2 6 6 5

TO: [redacted]  
 REF: [redacted] 28 OCTOBER 69\* (1274856) [signature]

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.
2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA. RE HART, HOW SHALL WE ANSWER?
3. FILE: 201-327674.

END OF MESSAGE

\*WH comment: [redacted] sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG [redacted]  
 C/WH/7 [redacted]  
 WILLIAM V. BROE  
 C/WH/D

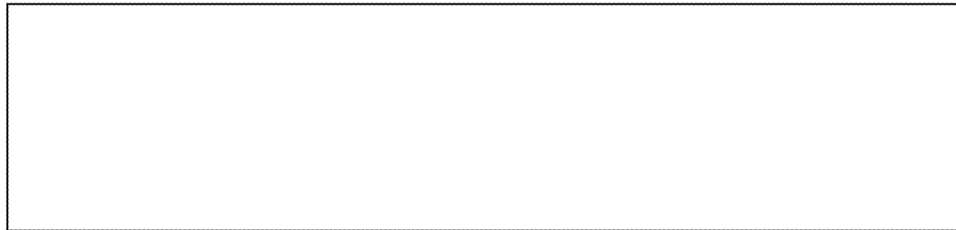
COORDINATING OFFICERS **SECRET** AUTHENTICATING OFFICER  
 GROUP 1 Excluded from automatic downgrading and declassification

SECRET

MEMORANDUM FOR: Chief, Alien Affairs Staff  
Office of Security

SUBJECT : Request for Double Re-Entry Permits for

1. It is requested that the double Re-Entry Permit arrangement be obtained [redacted] (hereafter referred to as the Principal Subject) and his [redacted] and that Preservation of Residence also be obtained for the Principal Subject.



4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

5. Attached are the following documents:

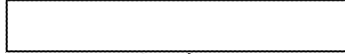
- a. Two original I-131 forms completed by the Principal Subject.
- b. Two original I-131 forms completed by the Principal Subject's spouse
- c. One N-470 form completed by the Principal Subject.

SECRET

SECRET

- 2 -

- d. Two signed photos each of the Principal Subject and his spouse.
- e. U.S. Postal Money Order for \$30 made out to the U.S. Immigration and Naturalization Service.



C/VH/3

SECRET

CABLE SECRETARIAT DISSEMINATION  
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE: TOTAL COPIES 7

ROUTING AND/OR INITIALS SEEN BY

ADVANCE COPY  ISSUED  BLOTTED

**SECRET**  
(When Filled In)

1	5
2	6
3	7
4	8

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO.

CLASSIFY TO CS FILE NO.

DISSEM BY 8 PER [ ] FILE NO  RETURN TO [ ] BRANCH [ ]

ACTION UNIT 1148 FILE, VA R/AN SECUR 4, CI, C/OPS, C/ISO

ACTION NO 031

SECRET 201726Z MAR 70

[ ] INFO DIRECTOR

20  
H MAR INO 47033  
C

CIFLUTE CIFENCE

REF: DIRECTOR 018266

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR  
CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS  
COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO  
DIRECTOR 010144 ADDRESS MORNING 20 MARCH.

2. FILE: 201-300985. GP-1

SECRET

AM	MA
AB	X
IN	
PO	
BK	
INS	WPD
FI	
2017/3/6	

33 COPY  
SECRET

*fence-4*

201-300985  
20 Mar 70

ORIG: [redacted]  
UNIT: WH/3/V  
EXT: 1535  
DATE: 18 MARCH 1970

MESSAGE FORM  
TOTAL COPIES

SECRET

1	5
2	5
3	7
4	8

TABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

IV \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. 201-300985

CONFI

FILE NO. WH/3/V. R/P/N, SECURITY, CI, CI/SO, CI/OPS

(classification)

(date and time filed)

(elite)  
(reference number)

(date)

SECRET

49z MAR 70

CITE DIRECTOR 018266

CIFLUTE CIFENCE

- REFS: A. [redacted] (IN 040853)\*  
B. DIRECTOR 010144\*\*  
C. DIRECTOR 009340\*\*\*

AN	CU
AB	X
IN	
PS	
BY	
DES	NFD

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED  
COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDE  
TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY  
ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE  
UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE  
ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT.  
CIFENCE/4 SHOULD INCLUDE HIS MATRNYM ON NEW FORMS AND SPELL  
OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470  
FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE  
EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO  
FORWARD TWO SIGNED PHOTOS FOR EACH.

3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED  
PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

19 Mar 70  
AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

201-300985

TOTAL COPIES:

**S E C R E T**

1		5	
2		6	
3		7	
4		8	

ORIG:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CB FILE NO. \_\_\_\_\_

CONF:  N  P  O FILE, VR, \_\_\_\_\_

(classification)

(date and time filed)

(e) (ite)

(reference number)

**S E C R E T**

CITE DIRECTOR 018266

TO [ PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS [ ] (TELECORD)

C/WH/CC [ ]

\*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.  
 \*\*Provided accommodation address in Headquarters area where completed INS forms should be sent.  
 \*\*\*Requested [ ] meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

[ ]

WILLIAM V. BROE  
C/WHD

[ ]

C/WH/COG

5  
4  
3  
2  
1

5  
4  
3  
2  
1

COORDINATING OFFICERS

RELEASING OFFICER

**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



FBI

13 MARCH 70

SECRET

JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA  
(NI) 105-193849 (WASHINGTON, D.C.)

SECRET (When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

R-REF TO CS FILE NO. \_\_\_\_\_

DESIGN BY: WH PER: \_\_\_\_\_  FILE RID  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT: WH 8 FILE, VR RILAN, C/OPS

ACTION NO. 152

I

SECRET 111655Z MAR 70 [redacted] 6754  
 DIRECTOR, CARACAS (WH 17) Mar. INO 40853  
 CIFLUTE CIFENCE  
 REF: CARACAS 4665 (4039385)

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144 ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.
  2. FILE: 201-300985. GP-1
- SECRET

0550

0551

3

AM
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

WH 17/V

SECRET

SECRET

Cifence -4  
 201-300985  
 11 MAR 70

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		GROUP 2	2	6
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		GROUP 3	3	7
DISSEM BY: _____ PER: _____		CLARIFY TO CS FILE NO. _____		GROUP 4	4	8
ACTION UNIT		KEEP TO CS FILE NO. _____		FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH _____		
007		FILE, VR		R/AN, CI, CI/OPS, FI 2		

SECRET 092255Z MAR 70

PRIORITY INFO DIRECTOR

SMar IN-039385

CIFLUTE CIFENCE

REF: (1203862A)

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS  
0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH  
SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

2. FILE: 201-300985. GP-1.

SECRET

AN	12/12
AB	X
JN	
BS	
DR	
DES	REF
PI	
W/13/V	

CS COPY  
SECRET

201-300985

09 Mar 70

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERSONNEL NOTIFIED

ADVANCE COPY  ISSUED  BLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISTRI BY: 3 PER \_\_\_\_\_

**SECRET**  
(When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

REF TO CS FILE NO. \_\_\_\_\_

FILE NO  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

1		9
2		6
3		7
4		8

ACTION UNIT

FILE, VR EA/NU

ACTION NO. 918

SECRET 081445Z MAR 70 CITE [ ]

IMMEDIATE [ ] INFO DIRECTOR

8MAR IN038628

CIFLUTE CIFENCE

1. CIFENCE-4 DEPARTURE DELAYED UNTIL 10 MAR 70. WILL ADVISE TRAVEL ITINERARY.

2. FILE: 201-300985. GP-1.

SECRET

DECLASSIFIED

AN	<input checked="" type="checkbox"/>
AB	<input checked="" type="checkbox"/>
AS	<input checked="" type="checkbox"/>
AY	<input checked="" type="checkbox"/>
DNS	<input checked="" type="checkbox"/>
RF	<input checked="" type="checkbox"/>

COPY SECRET

201-300985  
08 MAR 70

MESSAGE FORM  
TOTAL COPIES: 10  
**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	8
2	6
3	7
4	8

ORIG: MScrgcr:OCW  
UNIT: III/3/V  
EXT: R1535  
DATE: 6 March 1970

CABLE SECRETARIAT DISSEMINATION  
BY: 30 PER: 0  
 INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

CONF: WHE FILE VR: RILEN SECURITY CLOPS

(classification) (date and time filed) (letter) (picel)  
(reference number)

**SECRET**

06 23 1021:00 70

CITE DIRECTOR 015164

TO  IMMEDIATE  INFO IMMEDIATE

CIFLUTE CIFENCE

REFS: A. [ ] 6708 (IN 038146)\*  
B. DIRECTOR 015088\*\*

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT HERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.
3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.
4. FILE: 201-300985.

Handwritten routing stamp with initials and dates:

- AT [initials]
- IN [initials]
- BY [initials]
- DATE: 3/11/70

201-300985

5  
4  
3  
2  
1  
[ ] END OF MESSAGE CS WUP  
OS/AAS [ ] (TELECOOR)  
C/NH/C COORDIN [ ]  
AC/WHD  
RELEASING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

C/WH/S  
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM  
TOTAL COPIES

**S E C R E T**

ROUTING AND/OR INITIALS - SERIAL OF

1		5
2		6
3		7
4		8

ORIG:  
UNIT:  
EXT:  
DATE:

Dec 12 11 36 AM '76

CABLE SECRETARIAT DISSEMINATION  NO INDEX  RETURN TO  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ FILE IN CB FILE NO. \_\_\_\_\_

CONF/  FILE VR. **FID/EOI**

(classification)

(date and time filed)

(of) (ref) (page)

**S E C R E T**

CITE DIRECTOR **015/64**

TO  PAGE TWO

\* Advised INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.

\*\*Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

5  
4  
3  
2  
1

5  
4  
3  
2  
1

COORDINATING OFFICERS

RELEASING OFFICER

**S E C R E T**

**GROUP 1**  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COPY NO.

ORIG: [ ]  
 U.S. CIT: WH/3/V  
 EXT: 1535  
 DATE: 6 MARCH 1970

MESSAGE FORM  
 TOTAL COPIES: 11  
 SECRET

ROUTING AND/OR INITIALS - S&A BY	
1	
2	
3	
4	

CABLE SECRETARIAT DESIGNATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY WH/3/V PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_  
 TO: WNB FILE. VR. R/AM, SECURITY, CIOPS

(classification) **SECRET** (date and time filed) 06 22 03Z MAR 70 (reference number) CITE DIRECTOR 15088

TO  PRIORITY   
 INFO: PRIORITY   
 CIFLUTE CIFENCE

AN	<u>AN</u>
AB	<u>AB</u>
IN	<u>IN</u>
PS	<u>PS</u>
BX	<u>BX</u>
DES	<u>DES</u>
MFD	<u>MFD</u>
PT	<u>PT</u>
<u>WH/3/V</u>	

REFS: A. [ ] (IN 037842)\*  
 B. [ ] (IN 037359)\*\*

1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:
  - A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.
  - B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL BE HANDLED BY HQS.
  - C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.
  - D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT HERE.

CONTINUED . . . . .  
 201-300985  
 06 Mar 70

RELEASING OFFICER [ ] COORDINATING OFFICERS [ ] GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER [ ]  
**SECRET**  
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COPY NO.

MESSAGE FORM  
TOTAL COPIES:

ROUTING AND/OR INITIALS - BEEN BY	
1	5
2	6
3	7
4	8

ORIG:  
UNIT:  
EXT:  
DATE:

**SECRET**

11 35 AM '70

CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE BID

BY \_\_\_\_\_ PER \_\_\_\_\_

FILE IN CS FILE NO. \_\_\_\_\_

GROUP \_\_\_\_\_ FILE, VR.

(classification)  
**SECRET**

(date and time filed)

(info) (page)  
preference number

CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

**END OF MESSAGE**

\*Reported [redacted] checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence.

\*\*Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact [redacted] per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - [redacted] (Telecord)

C/WH/COG [redacted]

[redacted]

/AC/WH/D

[redacted]

C/WH/3

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

RELEASING OFFICES

REPROOL ON BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

COPY NO.



PERSON UNIT NOTIFIED		<b>SECRET</b> (A, Fill & In) REPRODUCTION OF THIS COPY PROHIBITED INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO CLASSIFY TO CS FILE NO. _____ REF TO CS FILE NO. _____ <input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____	1	5
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED			2	6
BY: <u>WH</u>			3	7
DATE: <u>2010</u>			4	8
ISSUED BY: <u>30</u>	PER: _____	<b>PRECEDENCE</b> <u>1</u>		
ACTION UNIT	INFO	FILE, VR <u>RILAN SECURITY c/ops</u>		
ACTION NO. <u>811</u>				

SECRET 062016Z MAR 70 CITE [redacted]

IMMEDIATE [redacted] INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

6 MAR INO 36146

- REFS: A. [redacted] 057359)  
 B. [redacted] 1024557)  
 C. [redacted] 1057842)

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

AN	✓
AD	✓
LV	✓
PS	✓
EX	✓
DES	✓
PI	✓
WH b/af	

CS LUP  
**SECRET**

*C. Lopez*  
 w/431 ✓ 06 Mar 70

201-302985

PERSON LAST NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				1	5
BY: _____ AT: _____				2	6
DISSEM BY _____ PER _____				3	7
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED		4	8
ACTION NO.		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO CS FILE NO. _____	
FILE, VR		KEEP TO CS FILE NO. _____		MAR 18 4 42 PM '70	
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		BRANCH _____	

PAGE 2                      S E C R E T

2. IF CASE DEFERRED AT AIRPORT,                      ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQS OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY.                      WILL BE AT AIRPORT SINCE TILLMAN PREFERS NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED                      THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF.B.

4. FILE: 201-300985. GP-1

S E C R E T

•••••  
**SECRET**  
•••••

SECRET (When [redacted] & [redacted])

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

1 5  
2 6  
3 7  
4 8

ADVANCE COPY  ISSUED  BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASMPY TO CS FILE NO. \_\_\_\_\_

CLASSIFIED TO CS FILE NO. \_\_\_\_\_

DISSEM BY 12 PER \_\_\_\_\_

FILE NO  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT: WHX FILE, VR R/AN, CI/OP, SECUR 4

ACTION NO. 758

**PRECEDENCE**

SECRET 061415Z MAR 70

IMMEDIATE DIRECTOR, [redacted] (WINEM)

TYPIC CIFLUTE CIFENCE

6 Mar INO 37842

REF: [redacted] (W 037359)

1. [redacted] CHECKING WITH LOCAL INS ON REENTRY

OF CIFENCE-4 AND FAMILY PER REF. WILL ADVISE SHORTLY.

2. DIRECTOR: PLS PROVIDE PRIORITY ANSWERS TO FOLLOWING:

A. ON INS FORMS N-470 AND I-131 CIFENCE-4 MUST ANSWER QUESTIONS AS TO EMPLOYMENT OVERSEAS. SINCE HE OSTENSIBLY WORKS FOR CIFENCE, BUT ACTUALLY WORKS FOR RVROCK, HOW SHOULD HE ANSWER, IF AT ALL?

B. FORM I-131 SHOULD BE (1) SWORN BEFORE INS OFFICER (2) SWORN BEFORE <sup>N/A</sup> NOTARY, OR (3) SIGNED BY PERSON OTHER THAN APPLICANT. HOW DO WE HANDLE?

C. FORM N-470 CAN BE SIGNED BY APPLICANT OR OTHER PERSON ON BEHALF OF APPLICANT. WHO SINGS, <sup>GN</sup> CIFENCE-4 OR HQS?

D. WHEN SUBMITTING FORM I-131, APPLICANT MUST

AN/UCO

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

W/HC/OP

CS COPY

SECRET

*Cifence-4*

*W/131 ✓*

*6 Mar 70*

*201-300985*

PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2	6	
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		3	7	
DISSEM BY: _____ PER: _____		CLASSIFY TO CS FILE NO. <u>11 37 AM '70</u>		4	8	
ACTION UNIT		CLASSIFY TO CS FILE NO. <u>IED</u>				
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO		BRANCH _____		
ACTION NO.		FILE, VR <u>1130/001</u>				

PAGE 2        **SECRET**

SUBMIT FORM I-151. SHOULD FORMS I-151 BE FORWARDED TO HQS WITH I-131 APPLICATIONS?

3.        WILL COLLECT COMPLETED FORMS N-470 AND I-131 AND FORWARD WITH CHECK FOR \$30 AND PHOTOS TO ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

**SECRET**

**SECRET**

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERSON LAST NOTIFIED

SECRET

GROUP 1

2

5

(Not Filled In)

3

6

REPRODUCTION OF THIS COPY PROHIBITED

4

7

ADVANCE COPY  ISSUED  BLOTTED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO.

AREP TO CS FILE NO.

FILE NO  RETURN TO

BRANCH

ACTION OF IT

WNB

FILE, VR RILAN SECUR U CILOM

ACCO NO

773

5 MAR INO 37359

SECRET 051925Z MAR 70

PRIORITY INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B.

C.

D.

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS

VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL CONTACT MORNING 9 MARCH AS INSTRUCTED IN REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI) USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

AN	1/11
A	X
F	
D	
BY	
DEF	11/5
PT	
WH	3/V

LS COPY  
SECRET

05 Mar 70

201-300 985

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED			2	6	
BY: _____ AT: _____			3	7	
DISSEM BY _____ PER _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
		CLERK TO CS FILE NO. _____			
		A-REP TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____			
		BRANCH _____			
		MAR 10 9 08 AM '70			
		FILED			
		FILE, VR			

PAGE 2   S E C R E T

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US. REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING. IF   FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4 WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5.   PAYING<sup>g</sup> FOR ROUND TRIP TICKETS ~~FOR~~ FOR CIFENCE-4, <sup>LEE</sup> W. ARMAND SON AND PROVIDING THEM TOTAL PER DIEM <sup>OF</sup> FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

6. FILE: 201-300985. GP-1.

S E C R E T

SECRET

ORIG: [ ]  
UNIT: WH/3/V  
EXT: 1535  
DATE: 16 FEBRUARY 1970

MESSAGE FORM  
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS	
1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. 201-300985

CONF: WH 8 FILE NO. R/AN, CI, CI/PS, SECURY

(classification) (date and time filed) (reference number)

SECRET

16 23 10Z FEB 70

CITE DIRECTOR

TO [ ]

CIFLUTE CIFENCE

010472

- REFS: A. [ ] (25705)\*  
B. [ ] IN 025395)\*\*  
C. DIRECTOR 010144\*\*\*

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE [ ] OFFER MENTIONED REF A; HOWEVER COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

AN	AN
AB	AB
AM	AM
AO	AO
AP	AP
AS	AS
AT	AT
AW	AW
AX	AX
AY	AY
AZ	AZ
BA	BA
BB	BB
BC	BC
BD	BD
BE	BE
BF	BF
BG	BG
BH	BH
BI	BI
BJ	BJ
BK	BK
BL	BL
BM	BM
BN	BN
BO	BO
BP	BP
BQ	BQ
BR	BR
BS	BS
BT	BT
BU	BU
BV	BV
BW	BW
BX	BX
BY	BY
BZ	BZ
CA	CA
CB	CB
CC	CC
CD	CD
CE	CE
CF	CF
CG	CG
CH	CH
CI	CI
CJ	CJ
CK	CK
CL	CL
CM	CM
CN	CN
CO	CO
CP	CP
CQ	CQ
CR	CR
CS	CS
CT	CT
CU	CU
CV	CV
CW	CW
CX	CX
CY	CY
CA	CA

END OF MESSAGE

OS/AAS - [ ] (TELECORD)

DC/WH/CO [ ]

CONT'D

CS COPY  
COORDINATING OFFICERS

201-300985

RELEASING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

16 Feb 70  
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM  
TOTAL COPIES

**SECRET**

ROUTING AND/OR INITIALS - USE

1	5
2	6
3	7
4	8

ORIG:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO  BRANCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF:  FILE, VR.

(classification)

(date and time filed)

(date)

(reference number)

**SECRET**

CITE DIRECTOR

PAGE TWO

010472

\*Advised [ ] can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

\*\*Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient [ ]

\*\*\*Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

[ ]  
WILLIAM V. BROOKS  
C/WHD

[ ]  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

5  
4  
3  
2  
1



PERFORMANT NOTIFIED		<b>SECRET</b> (When Filled In) GROUP 1 SEE JCS FORM 8870 FOR SECURITY AND CLASSIFICATION	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			2	6
REPRODUCTION OF THIS COPY PROHIBITED			3	7
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			4	8
CLASSIFY TO CS FILE NO. _____		I		
X-REF TO CS FILE NO. _____				
DISSEM BY: <u>IS</u> PER _____		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____		
ACTION UNIT: <u>WH 8</u> FILE, VR <u>RILAN, SECURITY, clips</u>				
ACTION NO. <u>903</u>				

S E C R E T 141529Z FEB 70 CITE [ ] (NEBECKER ACTING)

[ ] INFO DIRECTOR

CIFLUTE CIFENCE

REF: [ ] (IN 025395)

1. NO PROBLEM IN MEETING CIFENCE/4 WEEK OF 14 FEB IN 025705  
 8 MARCH. IF PAPERS CAN BE HANDLED IN MIAMI, *di*  
 NOTE THAT [ ] HAS GOOD LIAISON WITH LOCAL INS.

2. FILE: 201-300985.

S E C R E T

AN	✓
AB	✓
AM	
AP	
AS	
AT	
AW	
AX	
AY	
AZ	
BA	
BB	
BC	
BD	
BE	
BF	
BG	
BH	
BI	
BJ	
BK	
BL	
BM	
BN	
BO	
BP	
BQ	
BR	
BS	
BT	
BU	
BV	
BW	
BX	
BY	
BZ	
CA	
CB	
CC	
CD	
CE	
CF	
CG	
CH	
CI	
CJ	
CK	
CL	
CM	
CN	
CO	
CP	
CQ	
CR	
CS	
CT	
CU	
CV	
CW	
CX	
CY	
CZ	
DA	
DB	
DC	
DD	
DE	
DF	
DG	
DH	
DI	
DJ	
DK	
DL	
DM	
DN	
DO	
DP	
DQ	
DR	
DS	
DT	
DU	
DV	
DW	
DX	
DY	
DZ	
EA	
EB	
EC	
ED	
EE	
EF	
EG	
EH	
EI	
EJ	
EK	
EL	
EM	
EN	
EO	
EP	
EQ	
ER	
ES	
ET	
EU	
EV	
EW	
EX	
EY	
EZ	
FA	
FB	
FC	
FD	
FE	
FF	
FG	
FH	
FI	
FJ	
FK	
FL	
FM	
FN	
FO	
FP	
FQ	
FR	
FS	
FT	
FU	
FV	
FW	
FX	
FY	
FZ	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	
GA	
GB	
GC	
GD	
GE	
GF	
GG	
GH	
GI	
GJ	
GK	
GL	
GM	
GN	
GO	
GP	
GQ	
GR	
GS	
GT	
GU	
GV	
GW	
GX	
GY	

NO. [ ]  
ATTN: WH/3/V  
TI: 1535  
DATE: 13 FEBRUARY 1970

MESSAGE FORM  
CRYAL COPY  
**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	5
2	6
3	7
4	8

ABLE SECRETARIAT DISSEMINATION  
 INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

INFO: *WH/8* FILE. VR. *Rajan, cific*

**SECRET**

13 23 32z FEB 70

CITE DIRECTOR 10144

INFO: [ ]

CIFLUTE CIFENCE

- REFS: A. [ ] (IN 024557)\*  
 B. DIRECTOR-9340\*\*

1. MAIL COMPLETED FORMS AND CHECK TO:

[ ]

2. FILE: 201 300985.

END OF MESSAGE

\*Advised [ ] officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.  
 \*\*Requested [ ] officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/

C/WH/

[ ]  
 WILLIAM V. BROE  
 C/WH/D

C/WH/3

*201-300985*

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

AN	<i>WA</i>
AR	<i>X</i>
IN	
PS	<i>X</i>
DX	
DES	<i>NPD</i>
PI	

*201/3/3*

*M*



LADLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			GROUP 2	2	6
BY: _____ AT: _____			GROUP 3	3	7
DISSEM BY: _____ PER: _____			GROUP 4	4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE, VR		CLASSIFY TO CS FILE NO. _____			
		REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____ BRANCH _____			

PAGE 2   S E C R E T

FORWARDED. REQUEST   ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

S E C R E T

**SECRET**

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 16

ROUTING AND/OR INITIALS SEEN BY

PERSON LAST NOTIFIED

**SECRET**  
(When Filled In)

GROUP 1  
GROUP 2  
GROUP 3  
GROUP 4

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

REF TO CS FILE NO. \_\_\_\_\_

FILE RD  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DESIGN BY: 30 PER \_\_\_\_\_

ACTION UNIT

WAB

FILE, VR ALAN C/OPS SEARY

ACTION NO.

156

**SECRET** 122029Z FEB 70 CITI [redacted]

12 FEB INO 24557  
M

DIRECTOR, [redacted]

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. [redacted] AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. KERSCHEN WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/R'S FORMS AND CHECK.

3. FILE: 201-300985.

**SECRET**

IN	<u>412</u>
SEARCHED	<u>[initials]</u>
SERIALIZED	<u>[initials]</u>
INDEXED	<u>[initials]</u>
FILED	<u>[initials]</u>
DEC	<u>[initials]</u>
PI	<u>[initials]</u>
WAB/3/V	

CS COPY  
**SECRET**

201-300985  
12 Feb 70



ORIG: [ ]  
UNIT: WH/3/V  
EXT: 1535  
DATE: 11 FEBRUARY 1970

**SECRET**

ROUTING AND INITIALS - SEE BY	
1	6
2	4
3	7
4	8

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE AID  
 BY  PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. 201-300985

CONF: WH/8  N  O FILE. VR. *ETON, C/DA, C/AS, SECURITY*

(classification) (date and time filed) (reference number) (page)

**SECRET**

23 242 FEB 70

CITE DIRECTOR

059340 7

TO [ ]

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT [ ])

*(GRANDMOTHER ANGLEVE/15)*

*SP*

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.

AM	<i>1/2</i>
AS	<i>1/2</i>
IN	—
PS	—
BK	—
DES	NFD
FI	—
<i>WH/3/V</i>	

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

8  
4  
3  
2  
1

8  
4  
3  
2  
1

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

11 Feb 70  
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COPY NO.

ATTACHMENT  
TOTAL COPIES:

**S E C R E T**

ROUTING AND/OR INITIALS - SEE #			
1		6	
2		6	
3		7	
4		8	

ORIG:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF:   FILE. VR.

(classification) (date and time filed) (title) (reference number) (p/c)

**S E C R E T**

CITE DIRECTOR

TO  PAGE TWO

7 609340

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST [ ] MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE [ ] AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR [ ] PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS [ ] ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS [ ]

CONT'D

3  
4  
3  
2  
1

RELEASING OFFICER [ ] COORDINATING OFFICERS **S E C R E T** [ ] AUTHENTICATING OFFICER [ ] COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.



MESSAGE FORM  
FORM 8-61

**SECRET**

ADJUSTING AND/OR INITIALS - SIGN BY		
1		
2		
3		
4		

TO:  
FROM:  
INFO:

ABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

FILE. VR. \_\_\_\_\_

(classification) (date and time filed) (route) (serial)

**SECRET**

CITE DIRECTOR

PAGE THREE

700 93407

5. [ ] ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS [ ] (TELECORD)  
C/WH/CO [ ]

\*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

[ ]

JOHN R. HORTON  
AC/WH/D

[ ]

C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

201-300985

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

TO: M. BERGER  
INFO: WH/3/V  
FR: 1535  
DATE: 11 FEBRUARY 1970

MESSAGE FOR TOTAL COPY  
**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	

FILE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE BID

FILE IN CS FILE NO. 201-300985

NO: WH 8 FILE, VR. RIFAN, C/WH, C/WH/3 SECURITY

(classification)

(date and time filed)

(office)

(date)

**SECRET**

11 23 24z Feb 70

CITE DIRECTOR

0 09 341 - 7

CIFLUTE CIFENCE

REF: DIRECTOR 009340

[Redacted area]

END OF MESSAGE

AW/4
AB/4
IN
ES
BY
DES/NPD
PI
WH/3

[Redacted signature box]

JOHN R. HORTON  
AC/WH/3

[Redacted signature box]

C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

11 Feb 70  
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> <small>(When Filled In)</small> <small>EXCLUDE FROM AUTOMATIC          DOWNGRADING AND          DECLASSIFICATION</small>	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> REPROD <input type="checkbox"/> BLOTTED			2	6	
BY: _____ AT: _____			3	7	
DISSEM BY: <u>30</u> PER _____			4	8	
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO. <u>156</u>		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO			
FILE, VR <u>R/AN C/OPS SECURITY</u>		CLASSIFY TO CS FILE NO. _____			
		X-REP TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____		BRANCH _____	

SECRET 122029Z FEB 70 [redacted]

DIRECTOR, [redacted]

CIFLUTE CIFENCE *CP*

REF: DIRECTOR 009340

1. [redacted] AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. [redacted] WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/4'S FORMS AND CHECK.

3. FILE 201-300985. *cifence-4*

SECRET

*12 FEB INO 24557*  
*m*  
*Van*  
*BY*  
*AD*

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-BEEN BY

PERSON UNIT NOTIFIED

*W*

**SECRET**

(When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

2	5
3	6
4	7
	8

ADVANCE COPY  ISSUED  BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 3 PER: \_\_\_\_\_

FILE NO  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT

FILE, VR *RUBAN CLIPS SECURITY*

ACTION NO

*155*

SECRET 122029Z FEB 70 CITE

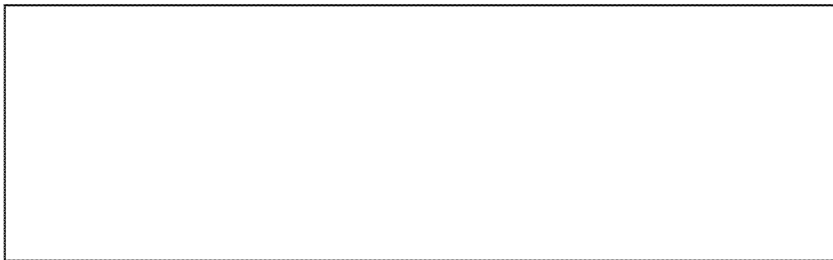
12 FEB IN 024558

DIRECTOR, \_\_\_\_\_

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1.



2. FILE: 201-300985.

SECRET

SECRET



MEMORANDUM OF THE RECORD

FROM: [ ] WH/3/V

SUBJECT: Naturalisation of CIFENCE/L.'s Wife

1. [ ] OS/AAS informed the Desk on 19 January 1940

that he had been mistaken when he said that CIFENCE/L.'s wife could be naturalised two years after C/L receives his naturalisation. C/L's wife will have to wait three years. It is planned to inform C/L of this change ~~now~~(and the Station) when C/L comes to the U.S. to process his application.

NO: [ ]  
NY: WII/3/V  
R: 1535  
DATE: 15 JANUARY 1970

MESSAGE FROM  
TOTAL COUNT: 6/16  
**SECRET**

ROUTING AND/OR INITIALS - SEEN BY	
1	8
2	8
3	7
4	8

ABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 33 PER \_\_\_\_\_  FILE IN CS FILE NO. 201-300985

REF: WHS 16 FILE. VS. RIAN C/CA SELUR 4

(classification) **SECRET** (date and time filed) 17 00 01z JAN 70 (office) CITE DIRECTOR 03365 (pages) 7 7

CIFLUTE CIFENCE

REFS: A. [ ] (IN 003688)\*  
 B. DIRECTOR 62906\*\*

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

AN	112
AB	X
AD	
AE	
AF	
AG	
AH	
AI	
AJ	
AK	
AL	
AM	
AN	112
AO	
AP	
AQ	
AR	
AS	
AT	
AU	
AV	
AW	
AX	
AY	
AZ	

CS COPY

COORDINATING OFFICERS

RELEASING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

*Cifence-4*  
*201-300985*  
*17 JAN 70*

MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

ROUTING AND/OR INITIALS - SEEN BY	
1	8
2	8
3	7
4	8

INFO:  
INIT:  
ATT:  
DATE:

TABLE SECRETARIAT DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RID  
 FILE IN CS FILE NO. \_\_\_\_\_

IONP:

FILE. VR.

(classification)

(date and time filed)

(cite)  
(reference number)

(class)

**S E C R E T**

CITE DIRECTOR

003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

5  
4  
3  
2  
1

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



MESSAGE FORM  
TOTAL COPIES:

**S E C R E T**

ROUTING AND/OR INITIALS - SEEN BY			
1		5	
2		6	
3		7	
4		8	

TO:  
INFO:  
BY:  
DATE:

ABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE BID

FILE IN CS FILE NO. \_\_\_\_\_

ONP:  FILE. VR.

(classification) (date and time filed) (airtel) (reference number) (pages)

**S E C R E T**

CITE DIRECTOR 003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION  
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS  
SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND  
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE  
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY  
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD  
THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: [redacted] (telecord)

C/WH/CO [redacted]

WH Comments \*Provided data previously requested concerning names  
of carriers and flight numbers used by CIFENCE/4 and wife for  
their travels to and from the U.S. \*\*Requested travel and  
passport information pertaining to CIFENCE/4 and wife in  
connection with preserving their U.S. resident alien status and  
obtaining new re-entry permits.

[redacted]

WILLIAM V. BROE  
C/WH/D

[redacted]

C/WH/3

5  
4  
3  
2  
1

5  
4  
3  
2  
1

RELEASING OFFICER

COORDINATING OFFICERS  
**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

201-300985

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEE BY

PERSON/UNIT NOTIFIED \_\_\_\_\_

ADVANCE COPY  ISSUED  PLOTTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: *AS* PER \_\_\_\_\_

**SECRET** (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLARIFY TO CS FILE NO. \_\_\_\_\_

X-REP TO CS FILE NO. \_\_\_\_\_

FILE RD  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

1	5
2	6
3	7
4	8

ACTION UNIT: *WHS.* FILE, VR *R/AN. a. alops. 52*

ACTION NO. *680*

SECRET 082235Z JAN 70 CITE [ ]

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR @2906

8 JAN IN 003688

*10*

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67 - PAA 440	27 AUG 67 - PAA 441
B. 23 OCT 67 - VARIG 801	24 NOV 67 - PAA 441
C. 5 DEC 67 - PAA 441	23 JAN 68 - PAA 440
D. 30 JAN 68 - PAA 441	6 JUL 68 - VIASA 740
E. 9 JUL 68 - VIASA 741	9 JAN 69 - VIASA 740
F. 15 JAN 69 - VIASA 741	19 OCT 69 - VIASA 740
G. 24 OCT 69 - VIASA 741	

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

AN	<i>[initials]</i>
AB	<i>[initials]</i>
IN	<i>[initials]</i>
PS	<i>[initials]</i>
EX	<i>[initials]</i>
DEF. INTD	<i>[initials]</i>
FI	<i>[initials]</i>
<i>W/3/6</i>	

*Reference - 4*

*31-300985*

*08 JAN 70*

**SECRET**

PERSONNEL NOTIFIED	<b>SECRET</b> (When Filled In)		GROUP 1	1	8
			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	8
			REPRODUCTION OF THIS COPY PROHIBITED	3	7
				4	8

ADVANCE COPY  ISSUED  SLOTTED       INDEX  YES  NO

BY: \_\_\_\_\_ AT: \_\_\_\_\_      CLAMPY TO CS FILE NO. \_\_\_\_\_  
 5714/10

DISSEM BY: \_\_\_\_\_ PER: \_\_\_\_\_       FILE NO  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT: \_\_\_\_\_

FILE, VR

ACTION NO. \_\_\_\_\_

PAGE 2      **SECRET**

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,  
 RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND  
 DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

**SECRET**

UUUU  
UUUU

UUUU  
UUUU

1343U  
UUUU  
UUUU

**SECRET**

1969

ORIG: [ ]  
 UNIT: H103/V  
 EXT: 1535  
 DATE: 23 December 1969

TOTAL COPIES 3/7  
 S E C R E T

1		
2		
3		
4		

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY 38/21 PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WAB 1/9 FILE. VR. RUBAN, CIFENCE, SECURITY, F12

(classification) **S E C R E T** (date and time (tod)) (info) (reference number) (pics)

24 10 09z Dec 69

CITE DIRECTOR 62906

TO [ ]

**CIPLUTE CIFENCE**

- REFS: A. [ ] (IN 01987)\*  
 B. DIRECTOR 58935\*\*  
 C. [ ] (IN 87480)\*\*\*

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS:

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL

CONTINUED.....

AN	μk
AB	
IN	
NS	
BX	
FD	
WAB	3/V

201-300785  
27 Dec 69

CS COPY

RELEASING OFFICER \_\_\_\_\_ COORDINATING OFFICERS \_\_\_\_\_ AUTHENTICATING OFFICER \_\_\_\_\_

**S E C R E T**

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COPY NO. \_\_\_\_\_

STANDARD FORM  
TOTAL COPIES:

**SECRET**

1		5
2		8
3		7
4		8

CLASS:  
DATE:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE NO

BY \_\_\_\_\_ PER \_\_\_\_\_ S \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF: \_\_\_\_\_ FILE. VR. \_\_\_\_\_

(classification)  
**SECRET**

(date and time filed)

(office)  
(reference number)

CITE DIRECTOR **62906**

TO **PAGE 2**

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED REF A PARAS ONE AND TWO?

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S. IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

CONTINUED.....

5  
4  
3  
2  
1

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO

TOP SECRET


ORIG:  
UNIT:  
LIT:  
DATE:

CABLE SECRETARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF:  FILE VR.

(classification)  
**S E C R E T**

(date and time filled)

(initials) (reference number)

CITE DIRECTOR **62906**  
7

TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT [ ] CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: \*Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

Continued....

RELEASING OFFICER

COORDINATING OFFICERS  
**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

201-300985

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM  
TOTAL COPIES:

ROUTING AND/OR INITIALS - BEEN BY

**S E C R E T**

1	4
2	6
3	7
4	8

CLASS:  
MORF:  
REF:  
DATE:

CABLE SECRETARIAT DISSEMINATION 15 A  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_  FILE IN CS FILE NO. \_\_\_\_\_

CONF:  RUC/EDI  
FILE. VR.

(classification)  
**S E C R E T**

(date and time filed)

(ref) \_\_\_\_\_  
(reference number)

CITE DIRECTOR **62906**

TO **PAGE 4**

\*\*Requested information concerning travel to and from U.S. of CIFENCE/4 and wife.  
\*\*\*CIFENCE/4 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship.

OS/AAS: \_\_\_\_\_ (telecord)

\_\_\_\_\_  
WILLIAM V. BROE  
C/WHD

\_\_\_\_\_  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS  
**S E C R E T**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES

PERSONNEL NOTIFIED

ADVANCE COPY  ISSUED  BLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

ORDER BY 28 PER \_\_\_\_\_

ACTION UNIT U48 FILE, VR Ryan, Cycles, SECURITY

ACTION NO. 240

ROUTING AND/OR INITIALS SEEN BY

1	3
2	8
3	7
4	8

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

REF TO CS FILE NO. \_\_\_\_\_

FILE NO  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

SECRET 121810Z DEC 69

DIRECTOR

CIFLUTE AMCLEVE

- REFS: A. DIRECTOR 58935  
 B. (in 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI	RETURN TO MIAMI
A. 14 AUG 67	27 AUG 67
B. 23 OCT 67	24 NOV 67
C. 5 DEC 67	23 JAN 68
D. 30 JAN 68	6 JULY 68
E. 9 JULY 68	9 JAN 69
F. 15 JAN 69	

mu

AN	✓
AD	✓
IN	✓
DS	✓
DX	✓
DEP	DEFD
VI	✓
ED	11/5/6

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

*Luis Cleonora PUSADA - AMCLEVE*

CS COPY  
**SECRET**

*Ex-14*

201-300785  
 12 Dec 69





CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SHOWN BY	
PERSONS NOTIFIED		<b>SECRET</b> <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small> <small>(When Filled In)</small>		1	3
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6
BY _____ AT _____ 3				3	7
DESIGN BY _____ PER _____				4	8
ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO			
		CLASSIFY TO CS FILE NO. _____			
		REF TO CS FILE NO. _____			
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____	
		FILE, VR			

PAGE 3  S E C R E T

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE

6. FILE: 201-300985.

S E C R E T

SECRET

201-300985

[Redacted]

PERFORMED BY  
TOTAL EXCISE

**SECRET**

1  
2  
3  
4

DATE: 11/27/71  
19 1800

DATE: 11/27/71 1800

CALL SECRETARIAL DISTRIBUTION

INDEX

NO INDEX

RETURN TO

SEARCH

FILE AND

FILE NO. [Redacted]

FILE IN CO FILE NO.

CLASS

CONFIDENTIAL

1

2

3

4

5

6

7

8

9

0

1

2

3

4

5

6

7

8

9

0

1

2

3

4

5

6

7

8

9

0

1

2

3

4

(classification)

(date of this file)

(file)

(reference number)

**SECRET**

05 00 002 Dec 09

CITE DIRECTOR

58935

TO

[Redacted]

CIFLUTE ANCLEVE

REF: A) [Redacted] (K 87480)\*

B) DIRECTOR 55078\*\*

1. INS FILE ON ANCLEVE-15 AND WIFE INCOMPLETE AND THERE NO INDICATION EITHER HAVE PRESERVATION OF RESIDENCE. IT POSSIBLE BOTH MAY HAVE TO RETURN TO U.S. FOR PURPOSE OF FILING PRESERVATION OF RESIDENCE. BEFORE INS WILL MAKE DETERMINATION WE NEED TO KNOW DATES HE AND WIFE HAVE DEPARTED AND RETURNED TO U.S. FROM 1967 TO PRESENT, PORTS OF EXIT AND ENTRY AND DOCUMENT USED IN EACH CASE.

2. PLS TRY CLARIFY PARA 3 REF A WITH MORE DETAILS SINCE INS STATES VALID REENTRY PERMIT IS REQUIRED ON BASIS INFO WE HAVE.

3. FILE: 201-300985.

END OF MESSAGE

CONT.

RELEASING OFFICER

COORDINATING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

6  
4  
3  
2  
1

SECRET

DATE OF ORIGINAL DISSEMINATION:  INDEX  NO INDEX  REPORT TO: \_\_\_\_\_

BY: \_\_\_\_\_ FILE IN CASE FILE NO.: \_\_\_\_\_

CONF: \_\_\_\_\_ FILE, NR. \_\_\_\_\_

(classification) **SECRET**

(office) (reference number) **CITE DIRECTOR 58735**

TO **PAGE 2**

Wh Comment: ANGLEVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same. \*Cleared INS official was not available until week of 24 November.

5  
4  
3  
2  
1  
[Redacted]  
WILLIAM V. BROE  
C/WND

OS/AAS [Redacted] (in draft [Redacted])  
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

S E C R E T



Chief, Western Hemisphere Division

CIFLUTE

FYI

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIFENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIFENCE organization.

- 2. 201-740349 (formerly CIVISTA-5) - CIFENCE-1
- 201-857163 (formerly CIVISTA-9) - CIFENCE-2
- 201-773827 (formerly CIVISTA-7) - CIFENCE-3
- 201-300985 (formerly ANCLEVE-15) - CIFENCE-4
- 201-287019 (formerly CIVISTA-8) - CIFENCE-5
- 201-801643 (formerly CIVISTA-10) - CIFENCE-6

Hilton A. CACCAN

Attachment:  
Identity Sheet USC

Distribution:

3 -



201-740349 & 300985  
-857163 -287019  
-773827 -801643

EVCE-8886

Typed: 26 November 1969

S E C R E T

78-2-16/3

WH/S/V



FF

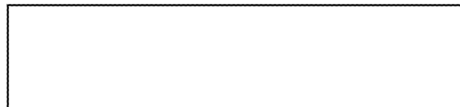
7371

Distribution:  
1 - Chrono  
1 - RID

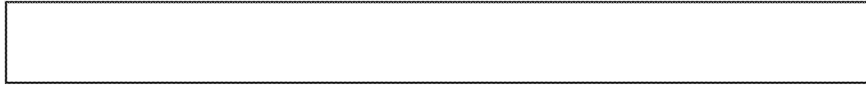
C/WH/S/V



C/WH/S



**Attachment to HVCE-9600**



SECRET

21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION : [REDACTED]

SUBJECT : [REDACTED]

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. [REDACTED] requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other than an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

SECRET

SECRET

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

[REDACTED]  
WH/S/V

Attachment: H/W as stated above

Distribution:

Orig & 1 - Addressee  
1 - Memo Chrono  
X - 201-300985

SECRET



[Redacted]

RESERVE FORCE  
ROYAL CANADIAN  
**SECRET**

ROUTE TO AND/OR INITIALS - BEEN BY			
1		5	
2		6	
3		7	
4		8	

NO: [Redacted]  
WII/S/V  
1535  
18 NOVEMBER 1969

NOLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO

3 PER \_\_\_\_\_  FILE IN CS FILE NO. 201-300985

DNF: WHB RVAN F2 clips

(classification) (date and time filed) (office) (reference number)

**SECRET** 18 00 00Z NOV 69 CITE DIRECTOR 55078

[Redacted]

CIFLUTE ANCLEVE

REF [Redacted] (N 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON ANCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV. WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.
2. FILE: 201-300985.

END OF MESSAGE

WH Comment: Queried whether taking Venezuelan citizenship would destroy chances for ANCLEVE-15 and wife to become U.S. citizens? Note: Senior I&NS officer in liaison with AAS unexpectedly retired and his deputy is on a hunting trip in a remote area and cannot be reached for comment.

AN	<u>AB</u>
AB	<u>X</u>
TS	
DE	
DISC	<u>NFD</u>
PI	
WII/S/V	<u>✓</u>

[Redacted]

JOHN R. HORTON  
AC/WIID

[Redacted]

RELEASING OFFICER

CS COPY  
CONTROLLING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

18 NOV 69  
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

*Amcleve-15*  
201-300985

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 2

PERSON/UNIT NOTIFIED: WH CD

ADVANCE COPY  ISSUED  BLOTTED

BY: M AT: 2230

DISSEM BY: [initials] PER: [initials]

ACTION UNIT: WH B

ACTION NO.: 415

FILE, VR: [initials] [initials] [initials] [initials] [initials] [initials]

ROUTING AND/OR INITIALS SEEN BY:

1		5
2		6
3		7
4		8

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

X-REF TO CS FILE NO. \_\_\_\_\_

FILE RID  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

PRECEDENCE

SECRET 172125Z NOV 69

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 087480  
M

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE [redacted] ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS.

[redacted] HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME [redacted] PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

ms

AN/LIA
AB X
IN
BY
RECORDED
FI
17417V

2. [redacted] FEEL HIS POSITION WILL BE

201-20985  
177100 69

CS COPY  
SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
BY: _____ AT: _____			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY _____ PER _____			INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
ACTION UNIT	FILE, VR		CLASSIFY TO CS FILE NO. _____		
ACTION NO.			R-REP TO CS FILE NO. _____		
			<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____		

PAGE 2   S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA. A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4.   STRONGLY URGES HQS DO EVERYTHING POSSIBLE

SECRET

01410

14-00000

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES ROUTING AND/OR INITIALS SEEN BY

PERSON/UNIT NOTIFIED

**SECRET**  
(When filled in)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASMPY TO CS FILE NO. \_\_\_\_\_

K-REF TO CS FILE NO. \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

FILE RD  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_

ACTION UNIT

FILE, VR

ACTION NO.

PAGE 3  S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15

5. FILE: 201-300985.

S E C R E T

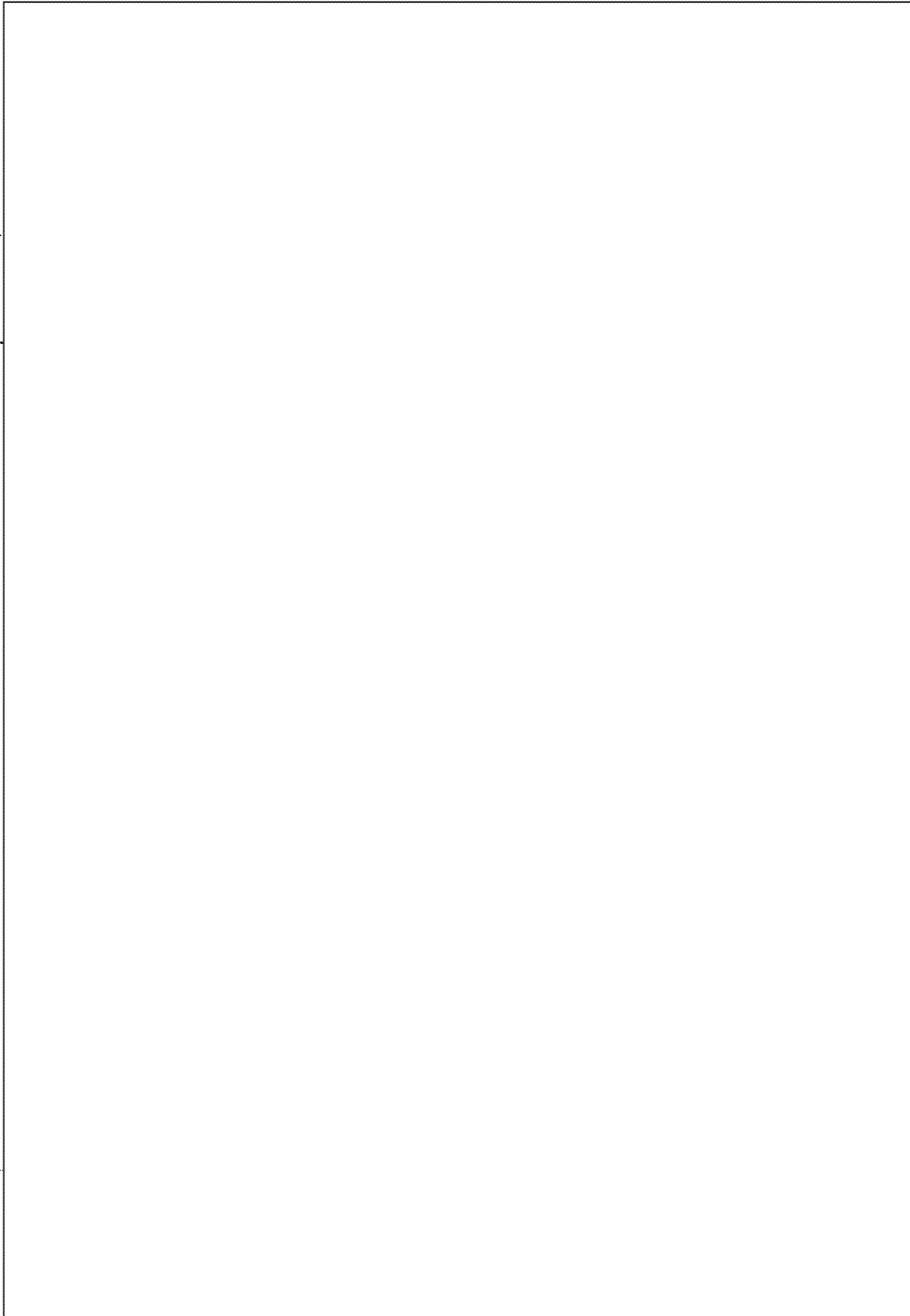
201-300985

SECRET

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division: Chief, [redacted]		NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	[redacted]		MICROFILM
SUBJECT	C Forwarding of ANCLEVE-15 Trip Report		
ACTION REQUIRED - REFERENCES			
ACTION REQUIRED: None. FYI.			
REFERENCE : [redacted]			
Forwarded herewith are copies (one for each addressee) of ANCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.			
[redacted]			
RICHARD H. LAPALUS			
ATTACHMENT: Report, h/w			
DISTRIBUTION:			
2 - CH/WHD (w/att, h/w)			
2 [redacted] (w/att, h/w)			
2 [redacted] (w/att, h/w)			
1 att		CS LUP	NOV 7 1969
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HWCA-17126	6 November 1969	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-300985	



14-00000



CABLE SECRETARIAT DISSEMINATION PERIODICALLY NOTIFIED

CLASSIFIED MESSAGE • TOTAL COPIES

**SECRET** (When Filled In)

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

REF TO CS FILE NO. \_\_\_\_\_

FILE NO  RETURN TO \_\_\_\_\_ BRANCH

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 9 PER \_\_\_\_\_

ACTION UNIT WH8 FILE, VR K/AN. CAS C/PEOP. C/LOA. C/ICZ. F/2

ACTION NO 709

SECRET 221420Z OCT 69 [REDACTED] DIRECTOR

AMCLEVE-15  
201  
22 Oct 69 IN 70765

REFS: A. [REDACTED] (IN 64664)  
B. [REDACTED] (IN 67036)

1. AMCLEVE-15 LEFT CARACAS FOR MIAMI 19 OCTOBER TO INVESTIGATE STORY THAT RICHARD HART, BROTHER OF JAMES, TRAVELLING MIAMI TO PURCHASE \$300,000 WORTH OF WEAPONS. AMCLEVE-15 HAD NO OTHER DETAILS, STORY CAME FROM MINISTRY OF INTERIOR.

2. AMCLEVE-15 PLANNED CONTACT CLANDESTINE ARMS DEALERS IN MIAMI AND SEE HIS FRIEND ALAN YARBROUGH, U.S. CUSTOMS AGENT FOR ASSISTANCE. HE HAD NO INFO RE WHEN HART TO BE IN MIAMI.

3. USDAO CABLE 0653 OF 22 OCT QUOTES ARMA SOURCE AS SAYING JAMES HART LEFT CARACAS FOR MIAMI 20 OCT WITH \$300,000 TO PURCHASE ARMS FROM AMERICAN RIGHTISTS. SOURCE ALSO CLAIMED THAT HART HAS ALREADY BROUGHT IN ARMS FOR RUPUNUNI REFUGEES.

4. [REDACTED] ARMA SOURCE OF PARA 3 ABOVE ALSO CLAIMED VEN MILITARY RECEIVED RUMOR THAT GUYANA TO SEND TWO SMALL AIRCRAFT WITH ONE PLATOON GDF TO TAKE ANACOCO


CS DE: \* Not received/c/s  
AS of 1445 22 Oct 69  
SECRET 22 Oct 69



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/UNIT NOTIFIED		<b>SECRET</b> <i>(When Filled In)</i>	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED			EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	2	6
BY: _____ AT: _____			REPRODUCTION OF THIS COPY PROHIBITED	3	7
DISSEM BY _____ PER _____			INORAL: <input type="checkbox"/> YES <input type="checkbox"/> NO	4	8
ACTION UNIT		CLASSIFY TO CS FILE NO. _____			
ACTION NO.		CLASSIFY TO CS FILE NO. _____			
		<input type="checkbox"/> FILE NO <input type="checkbox"/> RETURN TO _____ BRANCH _____			
		<b>FILE, VR</b>			

PAGE 2  S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES

BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHAS  
OR IF THEY FLASE AND BASED ON GOV INFORMATION RE HOLNESS  
AND STANLEY HARRIS CLAIMS.  INCLINED TOWARD LATTER;  
WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY  
USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD  
APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS  
TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND  
COMPANY.

6. FILE: DEFER.

S E C R E T

S E C R E T

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14.					
FILE IN 201- <u>366285</u>					
15. FILE THIS FORM IN FILE NO.		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

PERMANENT NOTIFIED	GROUP 1	1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BOTTLED	(When Filled In)	2	6
REPRODUCTION OF THIS COPY PROHIBITED		3	7
INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		4	8
CLAMPY TO CS FILE NO. _____			
KEEP TO CS FILE NO. _____			
DIVISION BY _____ PER _____	<input checked="" type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		
ACTION UNIT	FILE, VR		
ACTION NO.			

SECRET 021330Z SEP 69 CITE

CARACAS INFO DIRECTOR

2 SEP 69 IN 35035

REF

1. [REDACTED] CONTAIN CARDED NOTATION (SMOOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING [REDACTED] THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLHARDAT. LEFT THAT EVENING FOR CARACAS.

2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.

4. BELIEVE NAME PARA 2 REF SHOULD BE RAMLOGAN, NOT RANLOGAM.

5. FILE 201-300985.

SECRET

AN	AB
AB	X
IN	
PS	
BZ	
DIS	HFD
PT	
WH	7/64

CS COPY  
SECRET

201-300985  
02 Sep 69

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE : TOTAL COPIES

ROUTING AND/OR INITIALS-SEEN BY

23

PERSON UNIT NOTIFIED

**SECRET**  
(When Filled In)

GROUP 1

1	5
2	6
3	7
4	8

ADVANCE COPY  ISSUED  PLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

CLASSIFY TO CS FILE NO. \_\_\_\_\_

FILE AD  RETURN TO \_\_\_\_\_

BRANCH \_\_\_\_\_

ACTION UNIT

WHS

FILE, VR R/LAN, circ. lops fr.

ACTION NO.

284

29 AUG 69 IN 33737

**SECRET** 29193Z AUG 69

INFO DIRECTOR

AMCLEVE

1. AMCLEVE-15,

HAS REPORTED THAT HE AND THREE OTHER

CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTITIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY INFORMATION OF INTEREST."

2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.

3. FILE: 201-300985.

**SECRET**

AN	✓
AB	X
IN	✓
PS	✓
BX	✓
DES	WFD
FI	

MICROFILMED  
SEP 18 1963  
DOC. MICRO. SER.

D 105-9-8

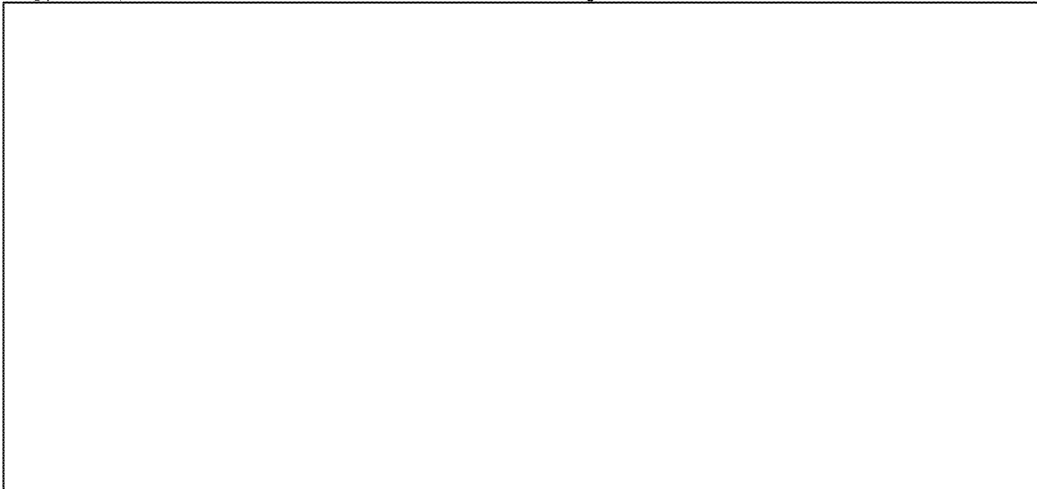
CS COPY:  
**SECRET**

201-300985  
29 AUG 69

CITY OF RPTy AIR JUNE 1969

AMCLEVE-15

\$335.00

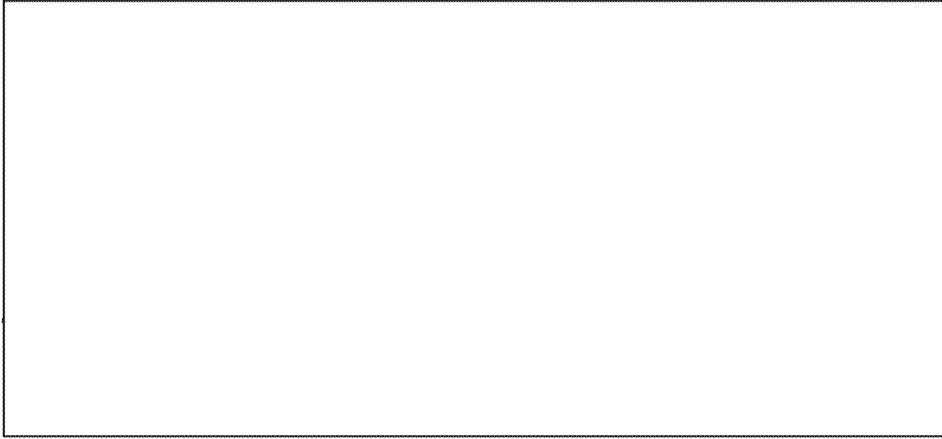


FILE AMCLEVE-15 201

CIGOSY UP RPTs FOR MAY 1917

AMCLEVE-15

\$335.00



H

FILL. AMCLEVE-15

241

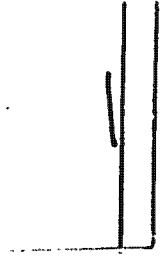
CLASSY OF RPTg FOR APRIL 1969

ANCLFVE-15

\$335.00



H



FILE: ANCLFVE-15 21

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION				
		8. RI FILE NO.				
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE		

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

FILE IN 201-300985

15. FILE THIS FORM IN FILE NO.				
--------------------------------	--	--	--	--



**DISPATCH**

CLASSIFICATION

~~TOP SECRET~~

**SECRET**

PROCESSING ACTION

TO

[Redacted]

INDEXED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

Chief, Western Hemisphere Division

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

SUBJECT

Top Secret UMBRA Captured Document in Code

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.

[Redacted Signature]

Victor I. CRAPULLI

ATTACHMENT:  
As stated above

DISTRIBUTION:  
3 COS Caracas

Reclassify ~~SECRET~~  
When separated from top  
secret enclosure.

201-300985

CROSS REFERENCE TO

CS COPY

DISPATCH SYMBOL AND NUMBER

HVCW 8466

DATE 8 FEB 1969

12 February 1969

CLASSIFICATION

*Handwritten notes*

~~TOP SECRET~~  
**SECRET**

HQS FILE NUMBER

201-300985

ORIGINATING

OFFICE

WH/3/Vene

OFFICER

TYPIST

bab 12 Feb 69

EXT.

9494

COORDINATING

OFFICE SYMBOL

AC/WH/3/V

DATE

OFFICER'S NAME

AM	MFD
AD	X



OFFICE SYMBOL

C/WH/3

DATE

12 Feb 69

FORM 1-62

53

USE PREVIOUS EDITION

MFG 1-60

1-60

**DISPATCH**

HVCA-16281

13 February 1969

CIGUSTY JANUARY PROGRESS REPORT

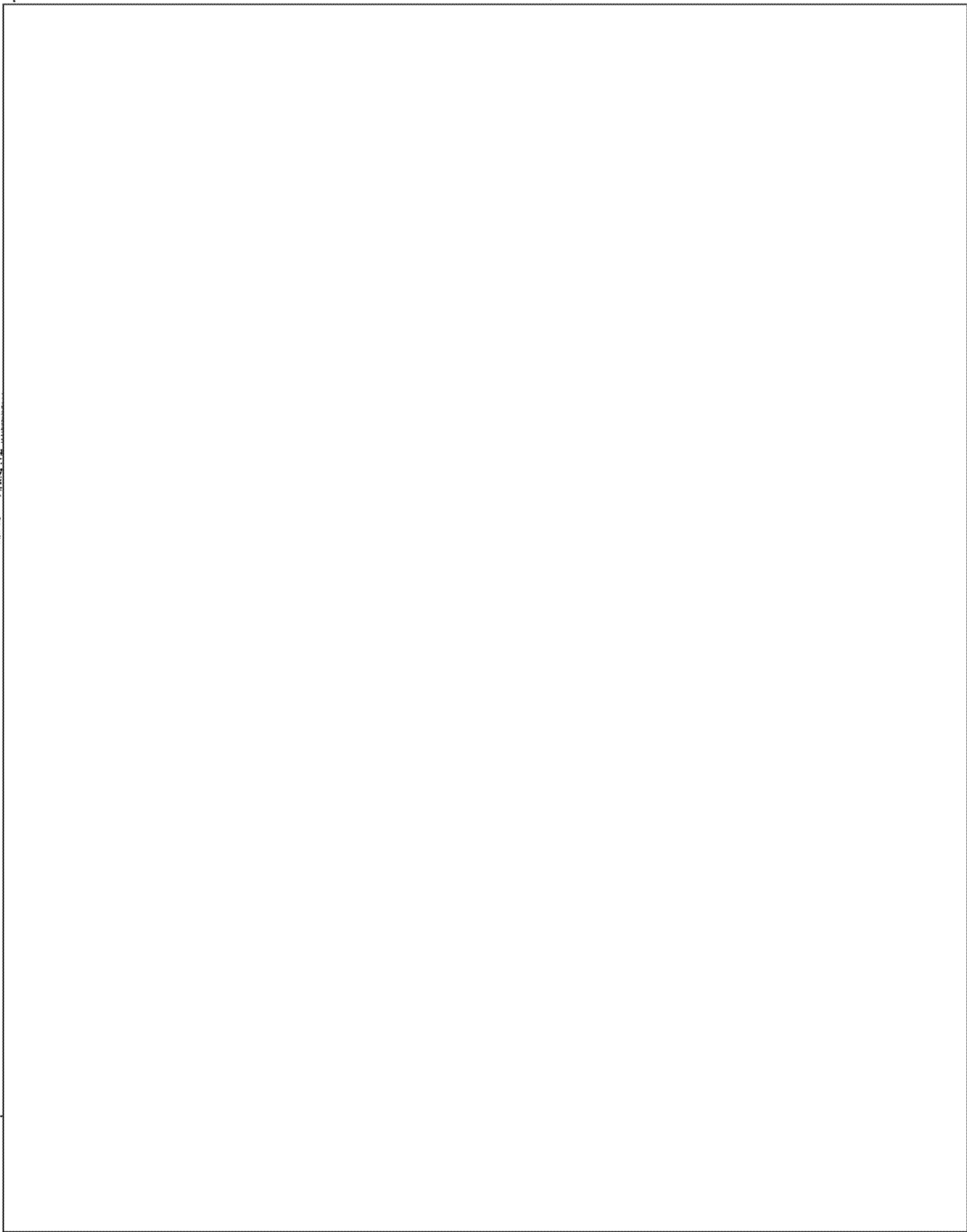
AGENT

EXPENDITURE

AMCLEVE-15

\$335.00





HVCA 16243

7 February 1960

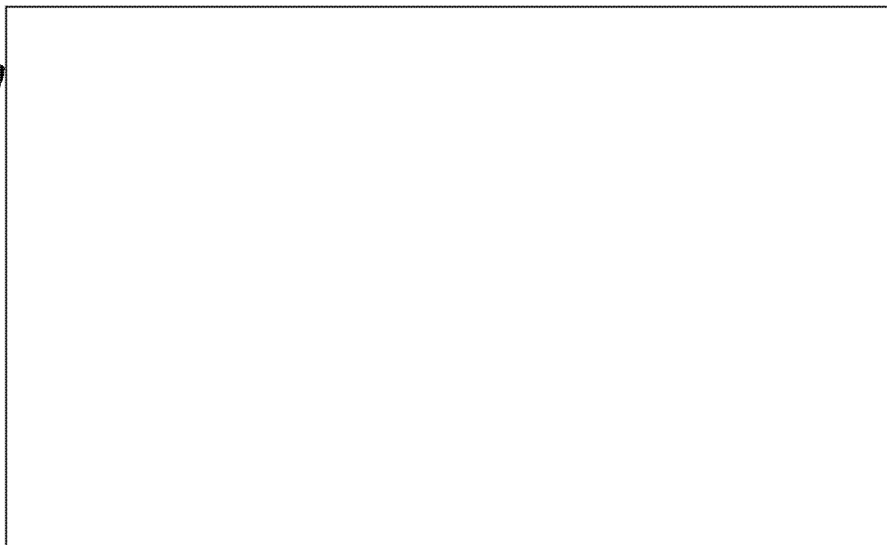
COUNTY DECEMBER PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00



CABLE SECRETARIAT, DISSEMINATION PERSONNEL NOTIFIED

ASSIGNED MESSAGE

TOTAL COPIES 19

ATTENDING AND/OR INITIALS

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

1	
2	
3	
4	
5	

REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO FILE NO \_\_\_\_\_

R-REF TO FILE NO \_\_\_\_\_

FILE NO  REF TO

BRANCH

DESTROY  SIG

DISSEM BY 26 PER \_\_\_\_\_

ACTION

RID COPY

INFO

FILE IN

C/WH 6, C/WH/50, C/WH/216-5, C/CI, C/FA 2

**SECRET** 171925Z JAN 69

DIRECTOR, [redacted]

RYBAT

REF: [redacted] (in 67446)

17 JAN 69 IN 74220

Handwritten notes: 1/21, N, WH/316, 189

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI REPOZO, A RICH CURAN WHO FORMERLY MINISTER WITH PRIC SOCARRAS GOVI, BUTTARI TOLD HIM THAT HE PUTTARI IS CLOSE FRIEND GPVALIANT AND THAT GPVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OP WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI REPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER GPVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO. CIT CUBA  
U.S.A. FLORIDA, MIAMI
2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTOINDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. AMCLEVE-15 ADDED THAT MANUEL PARTINE WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TPACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH GPVALIANT. Soc. Party
3. INDEX BUTTARI, NUNEZ, PENABAZ AND PARTINE.

MICROFILMED  
MAR 4 1969  
DOC. MICRO. SER.

FILE: 201-300985.

**SECRET**

**SECRET**

17 JAN 69  
201-300985

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

- 1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
- 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

V.C.U.

FROM:

RID/AN

JONES, MARSHA DY-612  
 RID/AN CI-50  
 EXT. 4239 TUBE CT-7

PROPER FILE NO.

AN

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

PLS. SEND 1 CC TO CONTRACTS  
 BRANCH

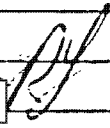
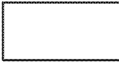

	TO	ROOM NO.	DATE		OFFICER'S INITIALS
			RECEIVED	FORWARDED	
1.	C/WH/3				(P)
2.	NP		16 JAN 1969		NP
3.					
4.	WH/Contract		17 JAN 1969	Feb 11	(M)
5.	<del>M. P. ...</del>				
6.	WH/BIF		12 FEB 1969		RB
7.	WH/HEADSET		14 FEB 1969		Qm
8.					
9.					
10.	CPD	SE 69		11/2/69	CS
11.					
12.					
13.					
14.					
15.					
16.	WH/3/V	3B 2427		Feb 16	H
17.	RT/FT				

MA. seen 13 Jan 69

copy data...

P.T.  
 Pls complete form 2457 for CSPS, GG-10.

TRACE REQUEST	ABSTRACT	INDEX	FILE NUMBER (PRIMARY CODE)
			201-300985
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	3 JAN 69	AVCA 16130	

<b>DISPATCH</b>		CLASSIFICATION <b>S-E-C-R-E-T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.	Chief, Contracts Branch		NO INDEXING REQUIRED
FROM	Chief, WH/WSHEADSET		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCLEVE-15		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month.  feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.</p>			
<p style="text-align: right;"> Per <b>G. DRAPKIN</b></p>			
<p><b>ATTACHMENT:</b> MOC, h/w</p> <p><b>DISTRIBUTION:</b>          ② - C/WH/D, w/att (1 cy), h/w          1 - C/Contracts Br., w/att (2 cys), h/w          1 - C/WH/WSHEADSET, w/att (1 cy), h/w</p>			
(ATT)		<b>CS COPY</b>	<b>JAN 3 1969</b>
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA - 16130	2 January 1969	
	CLASSIFICATION	MOS FILE NUMBER	
	S-E-C-R-E-T	✓ 201 - 300985	

AMENDMENT OR TERMINATION  
MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division

VIA : Contract Approving Officer

FROM

SUBJECT: Memorandum of Oral Commitments: **AMCLEVE-15** (Agent)

201 - 300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid \$1,500 per month (equivalent to \$ 335.00 at exchange rate \$4.47/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . . . . .  
Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

[Redacted Signature Box]

SIGNED:

[Redacted Signature Box]

Field Contracting Officer  
(Chief of Station)

REVIEWED:

[Redacted Signature Box]

Contract Approving Officer

*Feb 11, 1969*



S E C R E T



1968

HVCA 16123  
31 Dec 68  
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities and estimated expenditures for Project CIGUSTY during November 1968.

AGENT

EXPENDITURE

<u>AGENT</u>	<u>EXPENDITURE</u>
	\$ 450.00

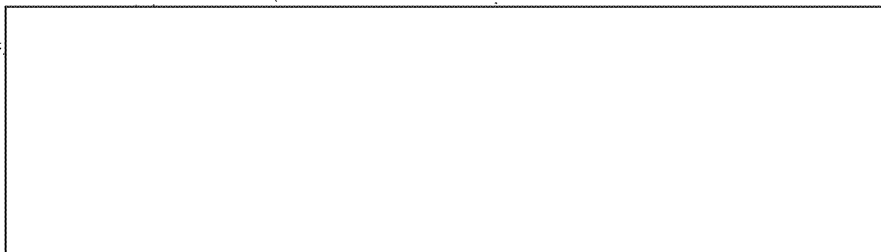
\$ 450.00

From: HVCA 15954, 23 October 1968 File: 73-6-41/3

Subject: CIGSTY Operational Reporting for September 1968

AMCLEVE-15

450.00



# DISPATCH

CLASSIFICATION  
S-E-C-R-E-T

PROCESSING ACTION

TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK (CAN JUDGE INDEXING)
SUBJECT			MICROFILM

C AMCLEVE-15/Foreign Language Outline

ACTION REQUIRED - REFERENCES

1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASH in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.

2. Various [redacted] assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.

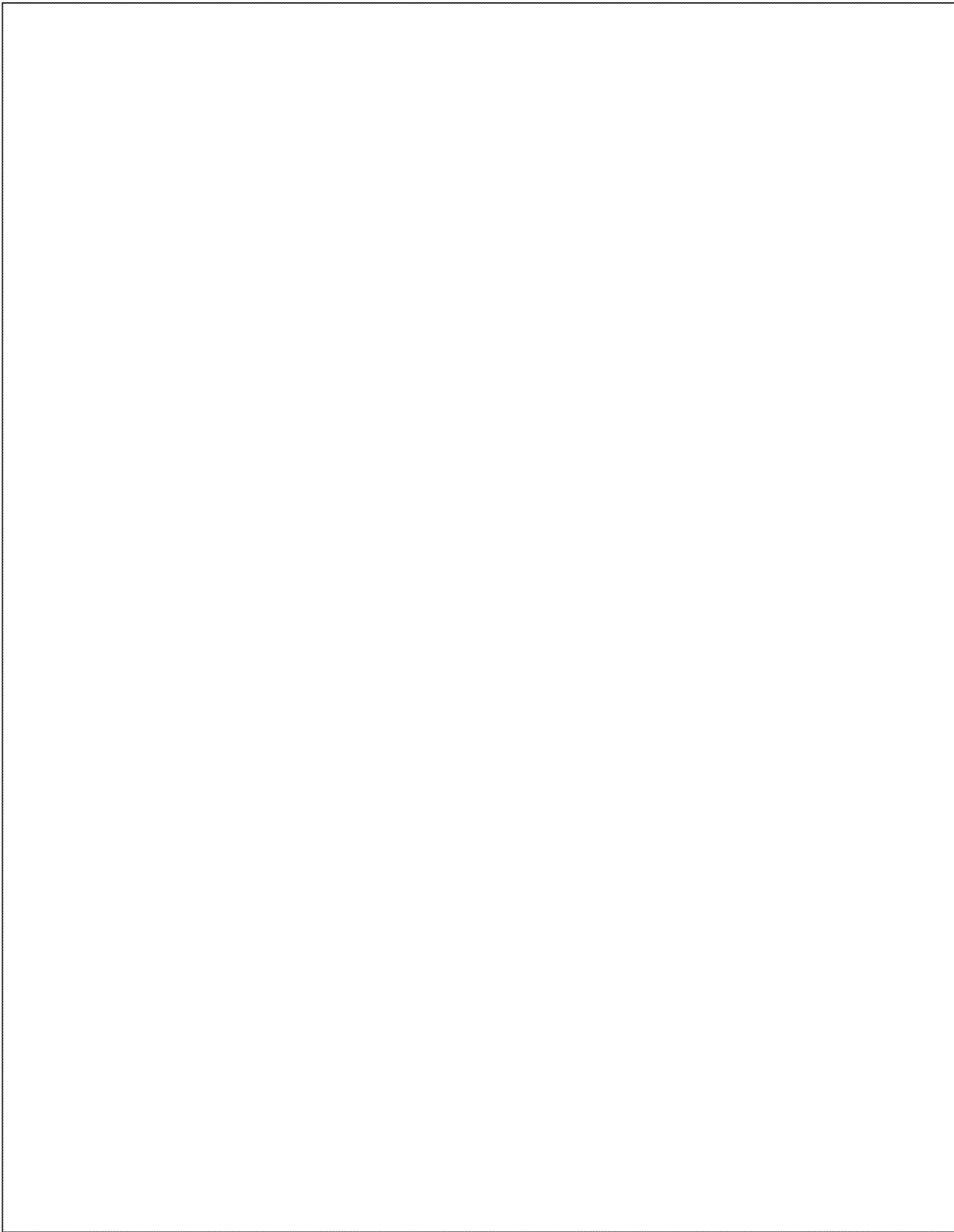
3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. [redacted] personnel contacted felt it unlikely, the possibility exists that the outline is in code.

[redacted]  
Perry G. DRAPKINATTACHMENT:  
Copy Outline, h/wDISTRIBUTION:  
3 - C/WHD, w/stt, h/w

CS COPY

OCT 23 1968  
201-300985

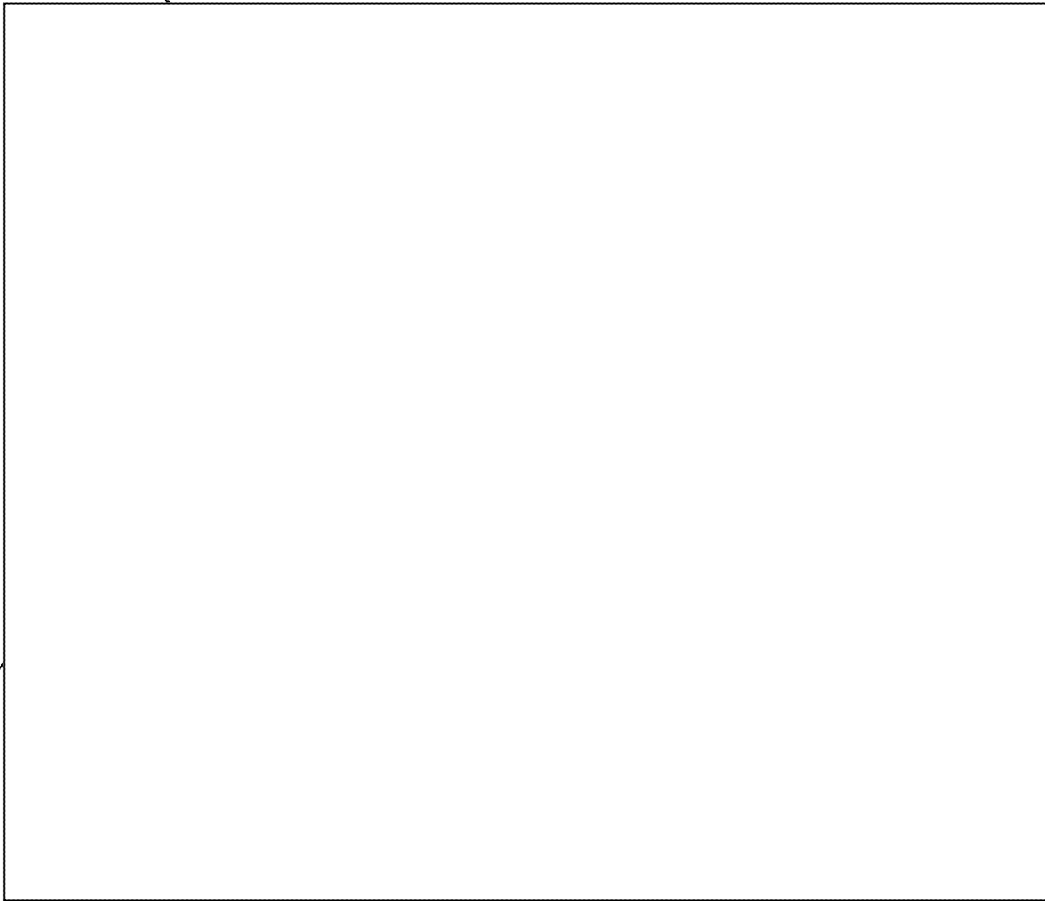
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA - 15939	21 October 1968
	CLASSIFICATION	POS FILE NUMBER
	S-E-C-R-E-T	201 - 300985



HOW ATT. TO HVCA-15939

03 COPY

201-300755



1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The text is very faint and difficult to read, but it seems to contain several lines of information.

2. The second part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The text is very faint and difficult to read, but it seems to contain several lines of information.

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 15 October 1968 dt	
TO: WB/3/V [redacted]		C NO. 201-300985	
FROM: CHIEF, CI/OA /s/ [redacted]		SUBJECT: AMCLEVE/15	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:  <p>Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.</p> <p>However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.</p> <p>1 Apr 65 OCT 65 OA 11 Jul 67 terminated</p>			

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO		MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	<b>Chief, WHD</b>	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT		MICROFILM
ACTION		

Action: FYI

The attached report is forwarded for your information.  
 It would be interesting to learn the identities of  
 Subject's contacts in Miami.

Hume W. TROXELL

Attachment:

DODIIR # 2 753 0028 68, 2 Aug 68

Distribution:

3 - Caracas

*Amclev-15*

*201-300985*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE																																								
	<b>HVCW-8233</b>	<b>16 September 1968</b>																																								
<b>CS COPY</b>	CLASSIFICATION	INCS FILE NUMBER																																								
	<b>S E C R E T</b>	<b>201-300985</b>																																								
<table border="1"> <tr><td>AM</td><td>MES</td></tr> <tr><td>AB</td><td>X</td></tr> <tr><td>IN</td><td></td></tr> <tr><td>DS</td><td></td></tr> <tr><td>DK</td><td></td></tr> <tr><td>DE</td><td></td></tr> <tr><td>FI</td><td></td></tr> </table> <p>- RI - Chrono 2</p>	AM	MES	AB	X	IN		DS		DK		DE		FI		<table border="1"> <tr><th colspan="3">ORIGINATING</th></tr> <tr><td>OFFICE</td><td>OFFICER</td><td>EXT.</td></tr> <tr><td>WH/3/V/C</td><td></td><td>4521</td></tr> <tr><th colspan="3">COORDINATING</th></tr> <tr><td>OFFICE SYMBOL</td><td>DATE</td><td></td></tr> <tr><td>AC/WH/3/V</td><td>16/9/68</td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> </table>	ORIGINATING			OFFICE	OFFICER	EXT.	WH/3/V/C		4521	COORDINATING			OFFICE SYMBOL	DATE		AC/WH/3/V	16/9/68										
	AM	MES																																								
	AB	X																																								
	IN																																									
DS																																										
DK																																										
DE																																										
FI																																										
ORIGINATING																																										
OFFICE	OFFICER	EXT.																																								
WH/3/V/C		4521																																								
COORDINATING																																										
OFFICE SYMBOL	DATE																																									
AC/WH/3/V	16/9/68																																									
	<table border="1"> <tr><td>OFFICE SYMBOL</td><td>DATE</td><td>OFFICER</td></tr> <tr><td>C/WH/3</td><td>16 SEP</td><td></td></tr> </table>	OFFICE SYMBOL	DATE	OFFICER	C/WH/3	16 SEP																																				
OFFICE SYMBOL	DATE	OFFICER																																								
C/WH/3	16 SEP																																									

# DISPATCH

From : HVCA-15811, 18 Sept 68 73-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

AMCLEVE-15

\$490.00

Subject continues to provide information of value on  
the CIRASE-4 and CIVISTA-5 organizations.



13 September 1968

MEMORANDUM FOR: CI/OPS

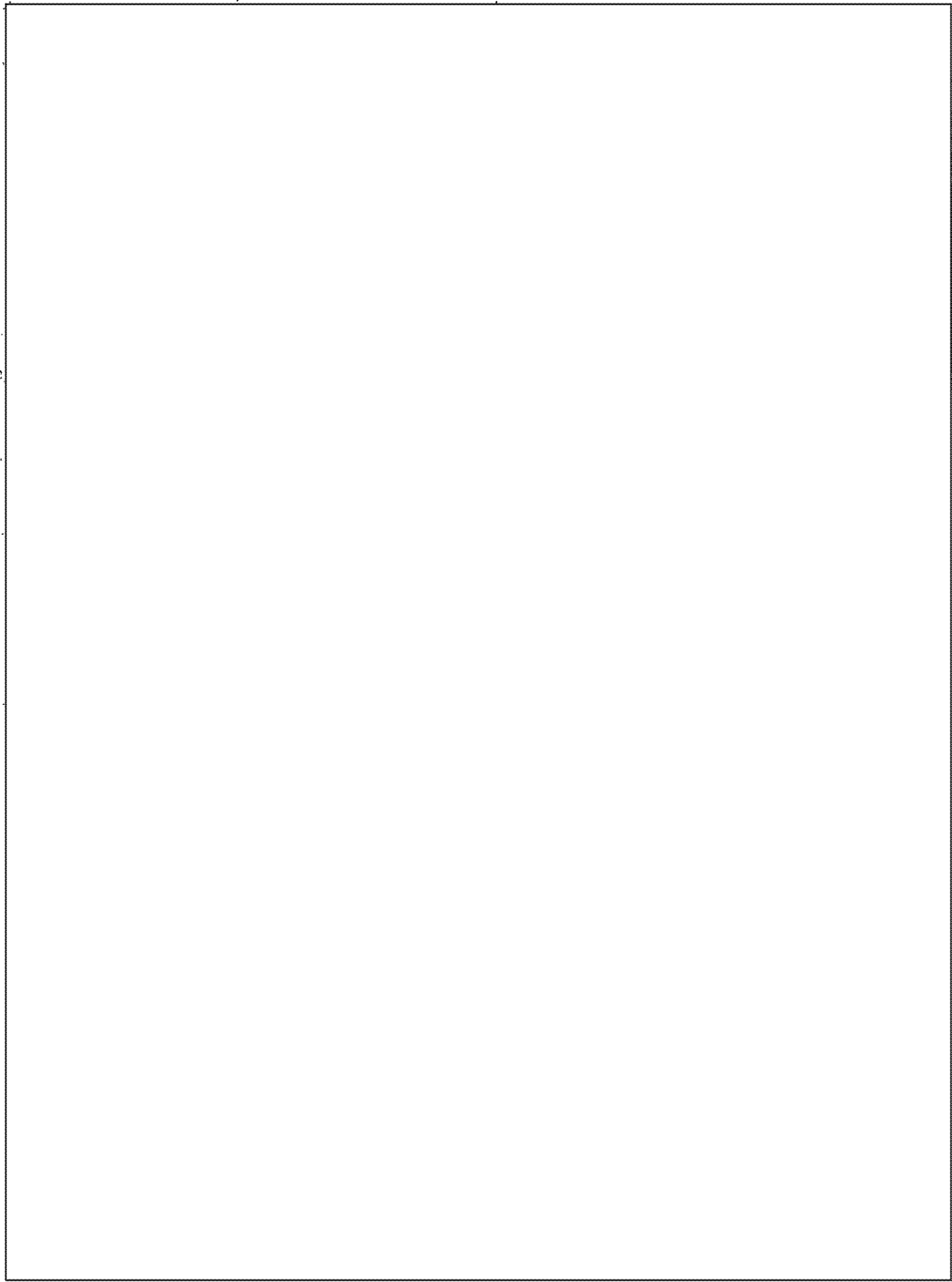
SUBJECT : ANCLEVE-15 (201-300985)

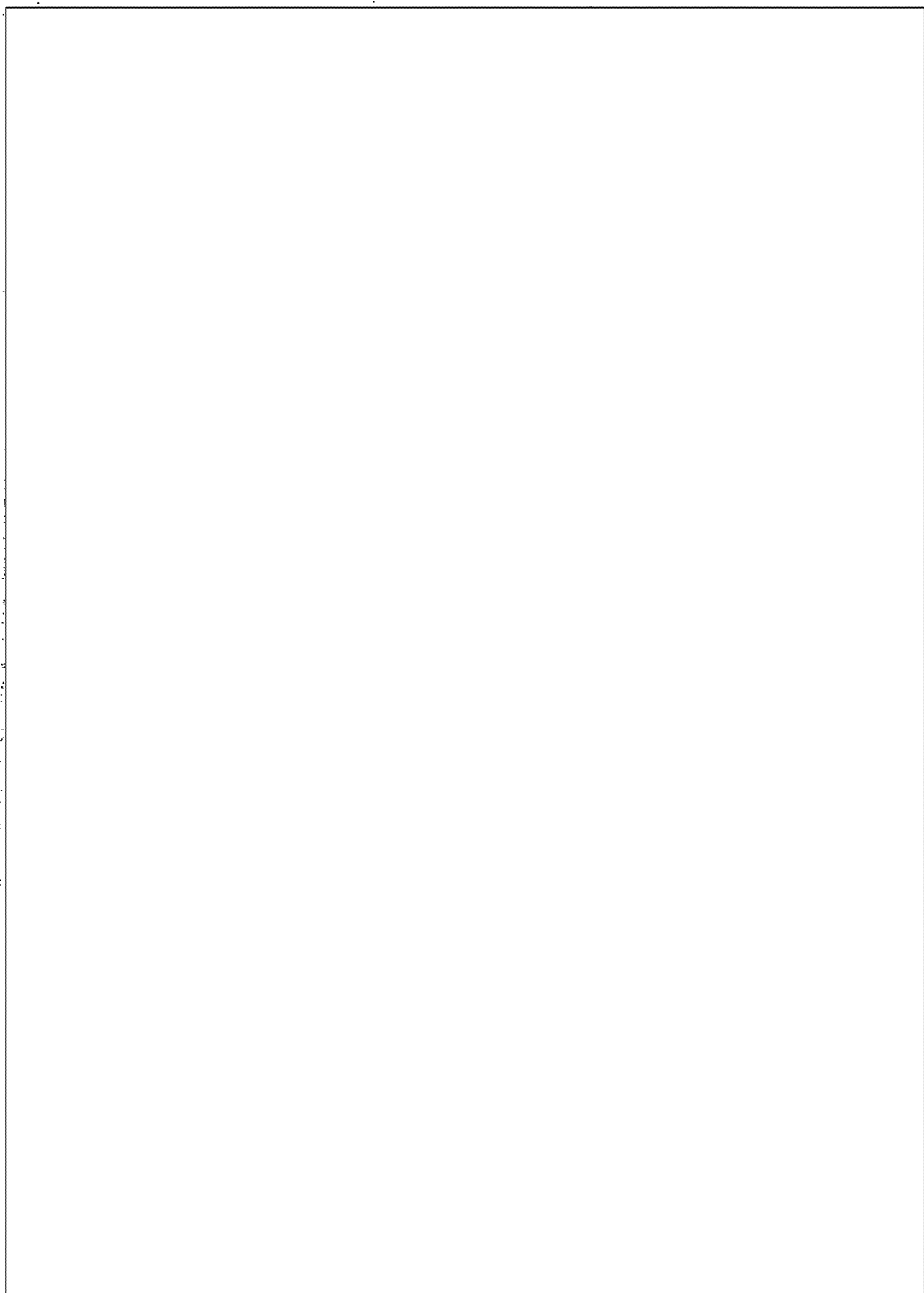


301

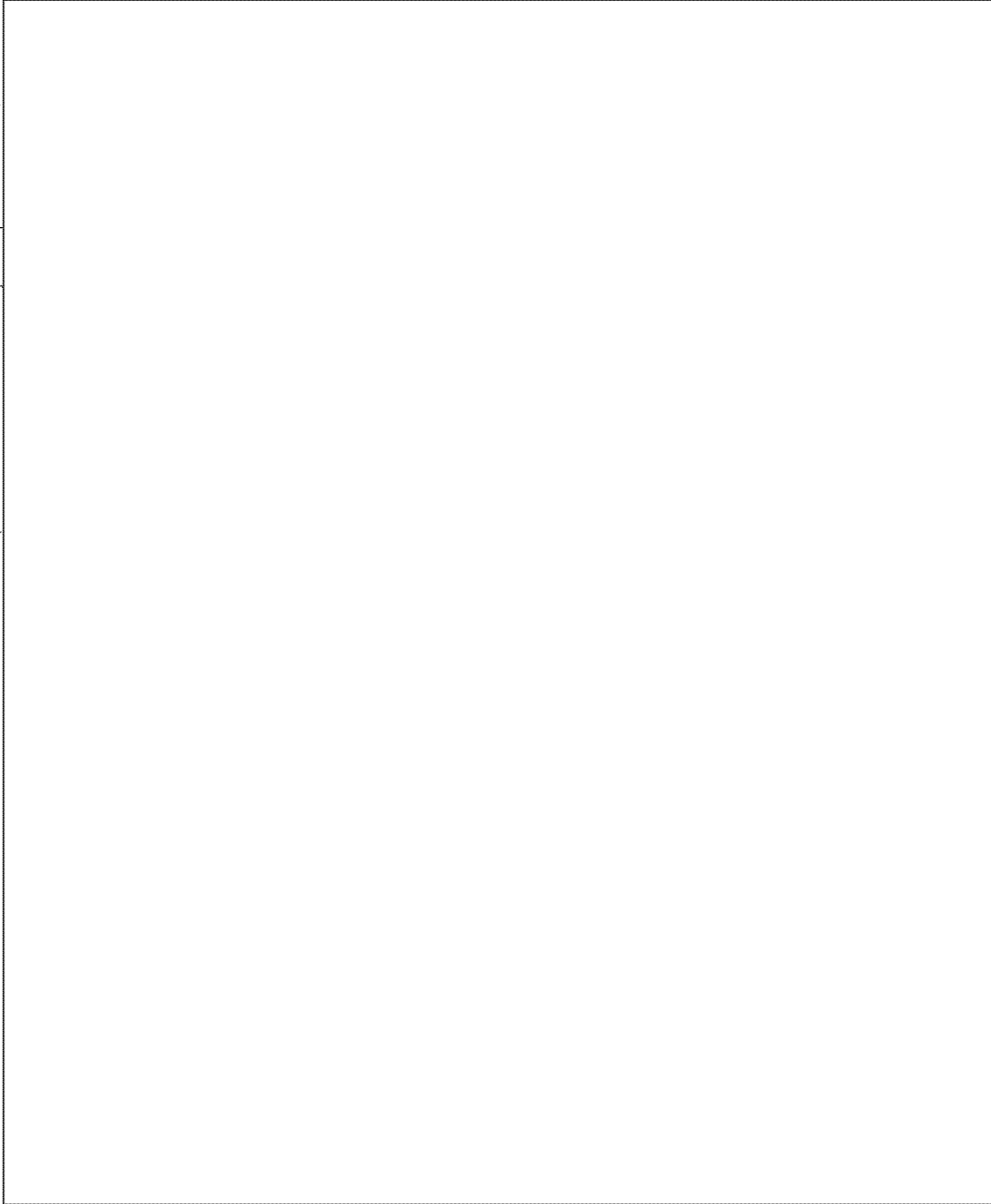
028 21

SECRET

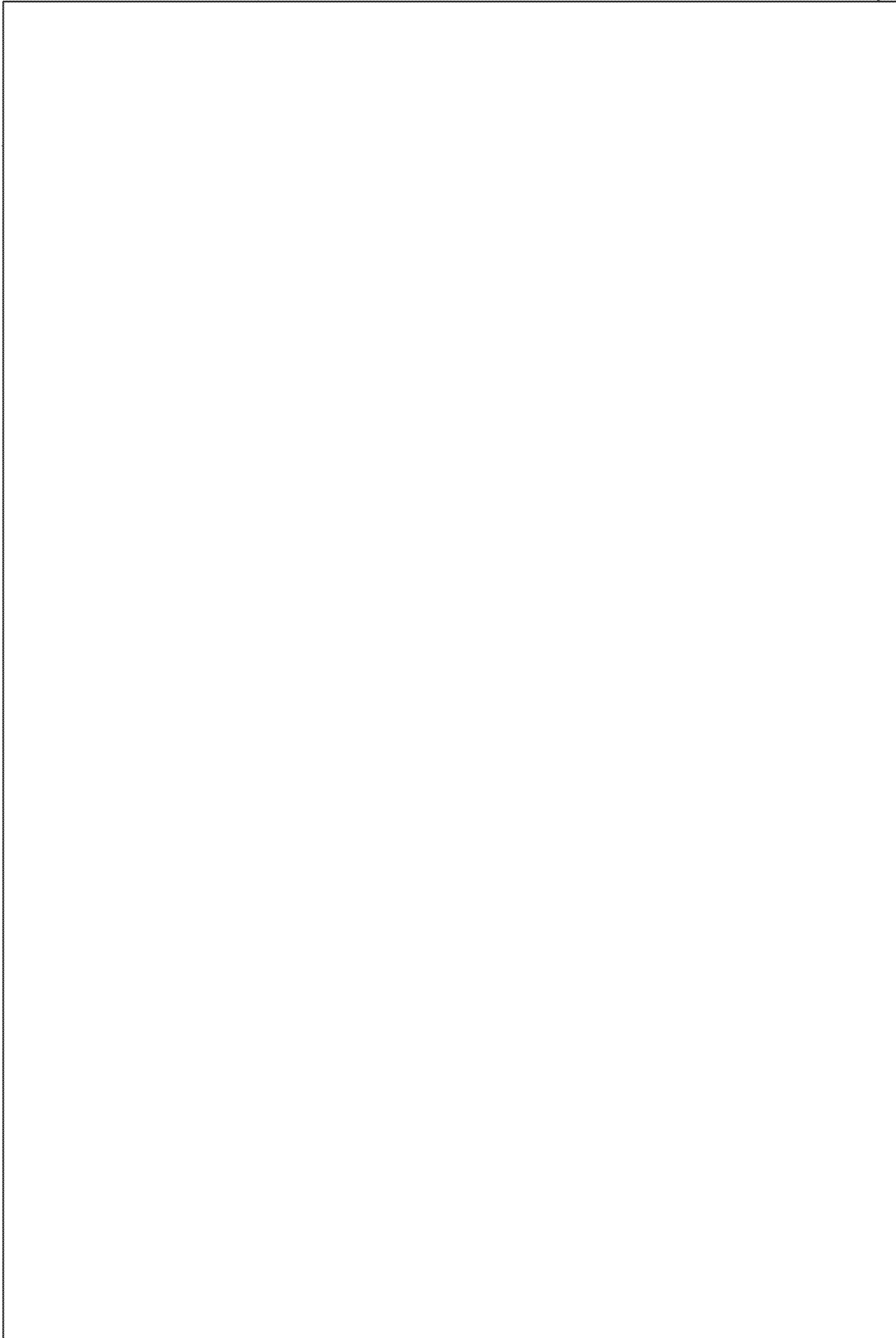




SECRET



SECRET



# DISPATCH

CLASSIFICATION  
**S-E-C-R-E-T**

PROCESSING ACTION

TO Chief, Western Hemisphere Division

X

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT

AMCLEVE-15

**D** MOC and Security Clearance

MICROFILM

ACTION REQUIRED - REFERENCES

1. Attached are four copies of Subject's MOC.

2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SCSWIRL. He has now been SCSWIRLed, and [redacted] the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.

3. Headquarters recently inquired as to [redacted] thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. [redacted] completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.

4. [redacted] realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.

[redacted]  
Perry G. DRAPKIN

ATTACHMENT  
MOC, h/v

DISTRIBUTION:  
3 - C/WED, w/att, h/v

AUG 21 1968

1000

GS COPY

201-300985

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCA - 15734

20 August 1968

CLASSIFICATION

MOS FILE NUMBER

**S-E-C-R-E-T**

201 - 300985

SECRET

## MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division  
 VIA : Contract Approving Officer  
 FROM :

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.
2. Security Approval. The appropriate security approval for subject's use ~~has~~ is pending. Type , dated , No. .
3. Citizenship. Subject is / ~~is not~~ a foreign national.
4. Compensation. Subject will / ~~will not~~ be paid a salary of \$ 1,000 per month (equivalent to approximately \$ 250.00 at exchange rate P 4.47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.
5. Taxes. Not applicable.
6. Quarters and/or Subsistence. Not applicable.
7. Operational Expenses. When incurred upon direction and approval of Station,
  - (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
  - (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.
8. Other Commitments. None
9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED: 

APPROVED:

Contract Approving Officer

14/W 201 to HVCA - 15734

CS COPY

SECRET

201-300785

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED

REF ID MESSAGE TOTAL COPIES (15)

**SECRET** (When Filled In)

1	6
2	7
3	8
4	9
5	10

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY  ISSUED  SLOTTED

INDEX  YES  NO

CLASSIFY TO FILE NO \_\_\_\_\_

R-REF TO FILE NO \_\_\_\_\_

FILE RID  REF TO \_\_\_\_\_ BRANCH  DESTROY  OR

BY \_\_\_\_\_ AT \_\_\_\_\_

CHIEF BY 3 PER \_\_\_\_\_

ACTION 27 WTB  RID COPY INFO FILE NR R/AN, C. abs. fiz

SECRET 192140Z AUG 68



DIRECTOR  
REF DIRECTOR 25496  
CIRASH

19 Aug 68 IN 73418  
W

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER INFO OBTAINED [REDACTED] OR AMCELVE-15 WILL BE FORWARDED SOONEST.

SECRET  
BT

CL *over*

Action 15201

2

SECRET



AMCLEVE-15

Subject continues to provide valuable information on the  
CIRASH and CIVISTA-5 organizations.

HVIA 15706  
14 AUG 68  
220.00

INDEXED <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES
H-REF TO FILE NO.	<b>SECRET</b>	
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	PERSON/UNIT NOTIFIED	REPRODUCTION PROHIBITED
DESTROY <input type="checkbox"/> SIG.		1 5 10
		2
		3
		4
ACTION	ADVANCE COPY	UNIT
WH-8 <input type="checkbox"/> RID COPY	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	
INFO	FILE VR, CA-5, CA/Re, CA/PROP, FI-2, CI/OPS, CI/PC-2 CI, #549 RE/AN	

SECRET 122113Z AUG 68 CITE [ ]

12 Aug 68 IN 69007  
 Am Cleve-15  
 201

REFS: A. DIRECTOR 22253

B. [ ] (IN 65406)

1. [ ] CIHITCH-1, AMCLEVE-15 AND

THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA.

FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT <sup>?</sup> LASC MEETING. IF AMCLEVE-15 SUCCESSFUL, [ ] WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

*Latin American Student Conference*

**SECRET**

PAGE 2  **S E C R E T**

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER  
LASC SEPT MEETING.

**S E C R E T**

**SECRET**

2

CABLE SECRETARY DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

24

READING AND/OR INITIALS - SEEN BY

K

SECRET

(When Filled In)

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

1	6
2	7
3	8
4	9
5	10

ADVANCE COPY  ISSUED  SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX  YES  NO

CLASSIFY TO FILE NO \_\_\_\_\_

R-REF TO FILE NO \_\_\_\_\_

FILE NO  RET. TO

BRANCH

DESTROY  SIG

DISSEM BY 28 PER \_\_\_\_\_

ACTION 186 WHR  AID COPY

INFO

FILE NO. R/AN, WH/COG 8, C/OPS, C/EA  
FL. F/INT &

SECRET 071943Z AUG 68

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 Aug 68 IN 66189

[ ] S HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN

EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME

GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, [ ]

PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE

FORWARDED [ ]

SECRET

BT

*A cleve - 15*

*201*

SECRET

HVCA 15652  
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVESTA-5 activities. As soon as the results of his successful SGWIRL are processed and he is removed from the hostile list, a project will be written.

SECRET  
(When Filled In)

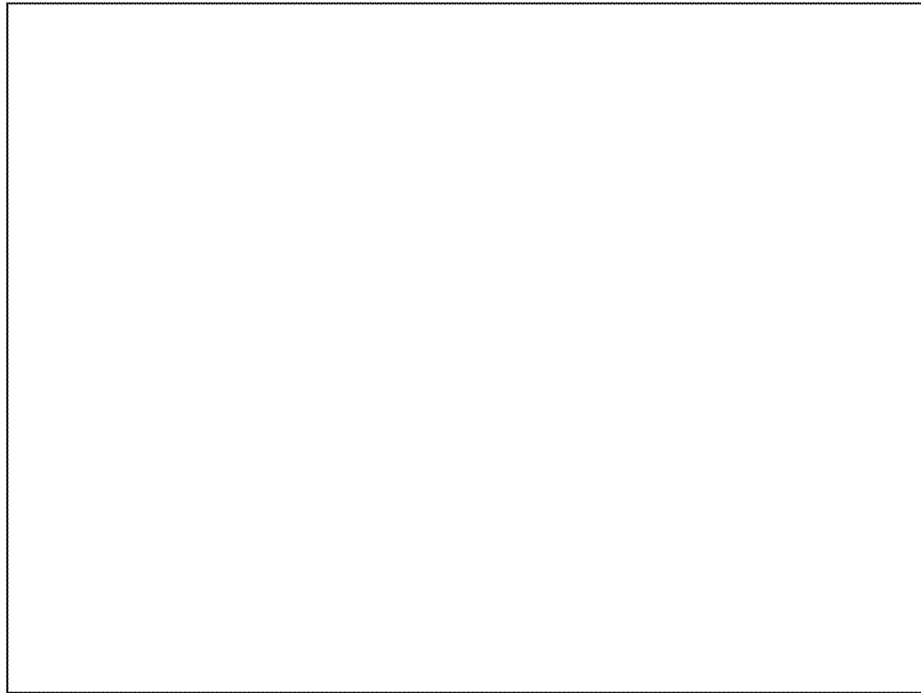
### DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION				
		2. RI FILE NO.				
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE		
DOCUMENT DISPOSITION						
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.			

#### PERTINENT INFORMATION

14.

*8 July 68*



*Amelene - 15*

15. FILE THIS FORM IN FILE NO.	➔	201	30	09	85
--------------------------------	---	-----	----	----	----